

MOTION: Upon the recommendation of the Board of Finance, as acted upon at their regular meeting held 10/20/2021; transfer \$46,000 in unexpended funds from DPW Staffing GL# 040-101 to Litigation GL# 051-413. Said action is referred to as Budget Transfer "Six" for Fiscal Year 2020 - 2021

	<u>From</u>	Amount	<u>To</u>	Amount
One	Contingency (079-000)	1,200.00	ROV Wages (013-101)	1,200.00
Two	Contingency (079-000)	500.00	BoF Auditors (014-406)	500.00
Three	Contingency (079-000)	2,100.00	Bldg Dept (027-205) State Education	2,100.00
Four	Contingency (079-000)	3,440.00	Tn Utility - Water (042-504)	3,440.00
Five (i)	DPW Salt/Sand (040-608)	21,500.00	Welcome Center (050-501)	12,500.00
Five (ii)			Swft House Maint (034-505)	2,200.00
Five (iii)			Trnsf Sta Waste Removal (043-660)	6,800.00
Six	DPW Staffing (040-101)	46,000.00	Litigation (051-413)	46,000.00
		74,740.00		74,740.00

- 1 Budgeted \$15,984 (spent \$22,420) due to additional election training and coverage needed
- 2 Budgeted \$22,000 (spent \$23,700) increase costs due to COVID disclosures and work
- 3 Budgeted \$4,200 (spent \$7,675) expenses tied to value of building permits issued
- 4 Budgeted \$35,000 (spent \$38,430) budgeted based on prior year usage
- 5 (i) Budgeted \$7,500 (spent \$19,976) additional expenses for COVID cleaning and sanitizing
- 5 (ii) Budgeted \$5,500 (spent \$10,401) BoS approved additional maintenance to weatherize the building
- 5 (iii) Budgeted \$64,000 (spent \$71,360) due to increased Citizenry during COVID lockdown
- 6 Budgeted \$12,500 (spent \$67,303) \$62,436 on Cell Tower Intervention

Approval

Board of Finance 10/20/2021

TOWN OF KENT
Attorney Fees - Detail FY '21
 July 2020 through June 2021

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>
08/01/2020	Cramer & Anderson	Legal: 7/1/20-7/20/20 1.40 hrs Roberti civil rights lawsuit	287.00
08/01/2020	Cramer & Anderson	Legal: 7/1/20-7/17/20; 4.60 hrs; Roberti tax appeal	613.50
08/01/2020	Cramer & Anderson	Legal: 7/6/20-7/29/20; 3.80 hrs; Emergency Declaration	697.00
08/01/2020	Cramer & Anderson	Litigation: cell tower intervention 7/1-7/29; 36.30 hrs	6,393.50
08/31/2020	Halloran & Sage LLP	Litigation; roberti 7/2-7/23 (2hrs)	450.00
08/31/2020	Halloran & Sage LLP	Litigation; Kent P&ZC general matters 7/14-7/29 (1.4 hrs)	315.00
08/31/2020	Halloran & Sage LLP	P&Z; high watch 7/9 (0.5hrs)	67.50
09/01/2020	Cramer & Anderson	Atty Fees: Emergency Declarations 8/31/20 .80 hrs	164.00
09/01/2020	Cramer & Anderson	Atty Fees: Gnrl matters 8/5,14 1.30 hrs	205.00
09/01/2020	Cramer & Anderson	Litigattion: Roberti lawsuit 8/3 .80 hrs	164.00
09/01/2020	Cramer & Anderson	Litigation: cell tower intervention August, 20.90 hrs	3,769.21
09/15/2020	Halloran & Sage LLP	Litigation: Roberti Lawsuit 8/3,11 2.30 hrs	517.50
10/01/2020	Cramer & Anderson	Legal: General Matters 9/2 - 9/28 1.60 hrs	205.00
10/01/2020	Cramer & Anderson	Legal: Personnel issues 9/8 .20 hrs	41.00
10/01/2020	Cramer & Anderson	Legal: MOU KVFD 9/21,29, 1.40 hrs	259.00
10/01/2020	Cramer & Anderson	Litigation: cell tower intervention 8/13 - 9/22/20 14.80 hrs	2,931.50
10/01/2020	Cramer & Anderson	Litigation: Roberti Civil Rights Lawsuit 9/9, .50 hrs	102.50
10/14/2020	CIRMA	Insurance: LAP deductible August 2020	1,000.00
10/30/2020	Halloran & Sage LLP	Legal: PZ general matters .40 hrs	90.00
11/09/2020	Rosemark Law	Litigation: cell tower intervention 9/1 - 9/25 (15.4 hrs)	4,620.00
11/09/2020	Rosemark Law	Litigation: cell tower intervention 8/2 - 8/31 ~ 37.6 hrs	11,280.00
11/09/2020	Rosemark Law	Litigation: cell tower intervention 7/1 - 7/29 ~ 45.5 hrs	13,650.00
11/24/2020	Cramer & Anderson	Litigation: cell tower intervention 10/1-23, 32.2 hrs	5,454.97
11/24/2020	Cramer & Anderson	Legal: 10/7-10/30: HR support, Food trucks, Election	881.50
12/01/2020	Cramer & Anderson	Legal: General Matters .80 hrs 11/4, 11/17/20. Confer w/ Jean Speck re: Town Asset	164.00
12/01/2020	Cramer & Anderson	Litigation: CT Siting Concil - party / intervention 11/2, 19, 20, 23, 25. Confer & email i	492.00
12/15/2020	Halloran & Sage LLP	Litigation: High Watch Recovery Center vs Kent PZ .50 hrs 11/30/20 Review appeal	112.50
12/15/2020	Halloran & Sage LLP	Legal: Kent PZ general matters: .30 hrs 11/9/20; review correspondence from Donna	67.50
01/01/2021	Cramer & Anderson	Legal: General matters 12/8-12/29 2.60 hrs conversations with first selectman, review	492.00
01/01/2021	Cramer & Anderson	Litigation: CT Siting Council - Party Intervention review council's website, analyze pot	596.50
01/01/2021	Cramer & Anderson	Legal: review executive orders 7B, 7JJ, 9H draft and disseminate comprehensive urc	266.50
01/08/2021	Fasi, Josph P. Esq.	Bond counsel review and filing municipal securities	350.00
01/21/2021	Allingham, Readyoff & t	Legal: general matters 9/29/20 .60 hrs	114.00
01/25/2021	Halloran & Sage LLP	Litigation: High Watch Recovery Center vs Kent PZ .70 hrs 12/28/20 Review pleadir	157.50
01/25/2021	Halloran & Sage LLP	LU:December '20 .80 hrs General Matters	180.00
02/01/2021	Cramer & Anderson	Litigation: CT Siting Council - Zoom call, confer w/ Attny Rosemark, 4-183 complaint	1,248.58
02/01/2021	Cramer & Anderson	Town Counsel: general matters 1/12 - 1/13 (1.4 hrs), Town meeting quesitons, BoS	287.00
02/09/2021	Halloran & Sage LLP	PZ: Correspondence 1/14 with D Hayes re: use issue	90.00
02/09/2021	Halloran & Sage LLP	Highwatch 2020 Zoning Appeal:1/5 and 1/7 Telephone Conference with D Hayes	157.50
03/01/2021	Cramer & Anderson	Legal: general matters 2/2 & 2/23/21 .70 hours re: EMS volunteers	143.50
03/04/2021	Halloran & Sage LLP	PZ: general matters: disagreements among property owners .30 hours 2/18/21	67.50
04/01/2021	Cramer & Anderson	Legal: general matters March 2021, 2.40 hrs Audit related discussions, Streetscape,	467.50
05/05/2021	Halloran & Sage LLP	PZ Litigation: Roberti Family vs Town of Kent correspondance with Hayes re: potenti	67.50
05/05/2021	Halloran & Sage LLP	Litigation: High Watch 2020 Zoning appeal correspondance with atty Smith and Haye	45.00
06/01/2021	Rosemark Law	Cell Tower: .9 hrs 1/4 - 1/19 (cell tower conference call, appeal of siting council deci	270.00

TOWN OF KENT
Attorney Fees - Detail FY '21
July 2020 through June 2021

06/01/2021	Rosemark Law	Cell Tower: 2.4 hrs 12/7 - 12/30 (decision review, conference calls to discuss appea	720.00
06/01/2021	Rosemark Law	Cell Tower: 6.3 hrs 11/19 - 11/25 (attend hearing, finalize corrections, update, subrr	1,890.00
06/01/2021	Rosemark Law	Cell Tower: 30.4 hrs 10/2 - 10/22 (conference calls, transcript review, post-hearing	9,120.00
06/01/2021	Cramer & Anderson	4/14 - 4/30 Billed hours 2.70 General Matters (Bond Counsel & American Tower)	553.50
06/01/2021	Cramer & Anderson	5/4 & 5/17 General Matters	225.50
06/01/2021	Cramer & Anderson	5/7 & 5/10 KVFD Abatement Matter (Hors billed 2.90)	594.50
06/11/2021	Halloran & Sage LLP	Litigation: High Watch Recovery Center vs Kent PZ .60 hrs 4/27 - 5/18 Review appe	135.00
06/30/2021	Cramer & Anderson	General Matters: P&R Lifeguard, Emory PArk, 21 Bridge Street - (1 hr) 5/20 - 6/15	203.00
06/30/2021	Halloran & Sage LLP	Litigation: High Watch Recovery Center vs Kent PZ 5 hrs 6/2 - 6/29/21 Review appe	1,125.00
06/30/2021	Halloran & Sage LLP	P&Z General Matters phone conversation with Donna (.5hr)	112.50
			<u>74,674.26</u>

At their regular meeting held on Oct 10, 2021, the Board of Finance approved six budget transfers and of the six, only one exceeds twenty thousand dollars. The six budget transfers are listed on the reverse of this page.

At this meeting tonight, the Board of Finance is asking the town to move and act upon budget transfer number "Six" which is listed below. The total amount budgeted for this department was \$29,000 and the total expense exceeded that amount by \$45,675 principally related to the cell tower intervention. Detail of all Attorney Fees paid in FY 2020 - 2021 follows on page #1.

Budget Transfer #	<u>From</u>	Amount	<u>To</u>	Amount
Six	DPW Staffing (040-101)	46,000.00	Litigation (051-413)	46,000.00

Enabling Legislation

State Statute: Sec7-347: The board (Board of Finance) may transfer unexpended balances from one appropriation to another, but no amount appropriated for any purpose, whether general or special, shall be used or appropriated for any other purpose unless the same is recommended by the board.

In part, State Statute: Sec7-348: reads; in towns where the grand list is more than twenty million dollars, if the amount required exceeds twenty thousand dollars, such appropriation shall not be made until, upon the recommendation of the board, the same has been voted by the town at a meeting called for such purpose.