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By Kent Town Clerk at 12:55 pm, Dec 21, 2020



Swift House Task Force Special Meeting via Zoom Monday, December 7, 2020 9:30 A.M.

Present: Zanne Charity, Chris Garrity and Marge Smith.

The meeting was called to order at 9:35 a.m.

Approval of Minutes:

Zanne Charity made a motion to approve the minutes of the November 23, 2020 Special meeting of the Swift House Task Force, as submitted. Mr. Garrity seconded the motion and the motion carried.

Recommendation to BOS:

The Task Force agreed to present the following request to the BOS at the December 8, 2020 BOS meeting:

- Add an additional \$6,500 to the Annual Operating Budget for ongoing maintenance issues
- Request \$30,000 for roof replacement, chimney replacement and molding
- Add \$35,000 to the Five-Year Capital Plan for an HVAC system upgrade

Follow-up:

Marge Smith will work with Joyce Kearns to submit a Letter of Intent to the 1772 Foundation before their December 31 deadline. The intended grant being requested will be for \$10,000 to the Town of Kent to help offset the cost of the Swift House roof and chimney replacement.

Next Meeting:

To be decided via emails.

Chris made a motion to adjourn the meeting at 11:05 a.m.

Joyce Kearns and Zanne Charity