

Board of Selectmen
Regular Meeting

February 5, 2013
4:30 P.M. Town Hall

Present: Bruce Adams, Susi William and Mike VanValkenburg.

Also present: Kathryn Boughton, Patty Braislin, Debbie Devaux, Lesly Ferris, Scott Harvey, Barbara Herbst, Andy Ocif, Rick Osborne, Carlee Rochovansky, John Tower and Lynn Worthington.

Mr. Adams called the meeting to order at 4:30 p.m.

Mr. Adams requested the following be added to the agenda:

- 7.f. Appointment
- Approval of January 3, 2013 minutes
- Approval of January 31, 2013 minutes

Minutes:

Mr. Adams made a motion to approve the minutes of January 3, 2013 as written. The motion was seconded by Mr. VanValkenburg and the motion carried.

Mr. Adams made a motion to approve the minutes of January 8, 2013 as written. The motion was seconded by Mr. VanValkenburg and the motion carried.

Mr. Adams made a motion to approve the minutes of January 14, 2013 as written. The motion was seconded by Mrs. Williams and the motion carried.

Mr. Adams made a motion to approve the minutes of January 31, 2013 as written. The motion was seconded by Mrs. Williams and the motion carried.

Public Communication:

Oral: Scott Harvey asked the Selectmen if the State police would be present at the Town Hearing on February 15, 2013. Mr. Adams stated that he had met with Lt. Brown and two other troopers and felt that he would be able to answer the questions that the public would have. Mr. Harvey asked if he could invite the State police to the hearing. Mr. Adams stated that he did not feel that they needed to be there, but he would not tell Mr. Harvey that he could not invite them,

Carlee Rochovansky stated that she was present to show her support to reinstate the resident trooper program.

Andy Ocif asked if there could be an unbinding vote taken at the hearing. Mr. Adams stated that Mr. Ocif could request that at the hearing.

Written:

Mr. Adams presented letters from the following:

- March for Change
- Cirma – 2013 Cirma Risk Management Achievement Award Recipient
- Park and Rec – Kent Senior Center January report
- Grand List – Mr. Adams thanked Assessor Patty Braislin for a good job.

Report of First Selectman:

Mr. Adams reported on some of the events in January:

- Attended a Legislative Breakfast in Litchfield
- Met with Kent School reps about safety/traffic issues
- Conducted two pistol permit interviews
- Met with Cirma rep
- Met with a resident active in gun control laws
- Met with Emergency Management director Brian Hunt
- Met with various people on residency issue and KCS
- Pinch hit for Treasurer and signed KCS checks
- COG Executive Board meeting
- Met with KLT President Bill Arnold
- Met with engineering firm and state officials to move forward on Carter Road Bridge replacement
- Met with CT Attorney General, State Rep Willis and State Sen. Chapin to discuss Schaghticoke issue
- Met with Troop L Commanding Officer Lt. Brown on Resident Trooper program
- KCS BOE to discuss residency issue

Meetings covered by the BOS –Group or individual

- BOS Meetings 1/3, 1/8, 1/14, 1/31 – Full BOS
- Chamber of Commerce monthly meetings 1/7 – Bruce
- Town Meeting – 1/17 BOS
- Community Fund – 1/31 Bruce
- Safety Committee – 1/3 Bruce

Police Report:

- | | |
|-----------------------------------|-----|
| • Total calls for service | 228 |
| • Total Accidents with Report | 4 |
| • Total Accidents without Report | 2 |
| • Total Non-injury Accidents | 5 |
| • Total Other Reportables | 14 |
| • Total Nonreportables | 183 |
| • Total Motorists Assists | 5 |
| • Total Citations Primary Charges | 15 |
| • Total Citations All Charges | 6 |
| • Total Warnings Primary Charges | 12 |
| • Total Seatbelt Citations | 3 |

Report of Selectman:

Mrs. Williams had nothing to report.

Mr. VanValkenburg had nothing to report.

Report of Treasurer:

Barbara Herbst reported that she had e-mailed the selectmen the proposed budget worksheet. She also provided them with the building inspector's monthly report.

Mr. Adams made a motion to add Carlson Sheet Metal, LLC to the approved vendor list. The motion was seconded by Mr. VanValkenburg and the motion carried.

Executive Session:

Mr. Adams made a motion at 4:52 p.m. to move to executive session pursuant to Conn. Gen.Stat.Secs. 1-200(6) and 1-225(f) for the purpose of discussion and consideration of litigation strategy and negotiations in the matter of Kent Commons, LLC v. Town of Kent, Docket No. LLI-CV12-6006417-S, pending in the Litchfield Superior Court and to invite Patty Braislin and John Tower to participate in the executive session. The motion was seconded by Mr. VanValkenburg and the motion carried.

Mr. Adams made a motion to come out of executive session at 5:04 p.m. The motion was seconded by Mrs. Williams and the motion carried

Mr. Adams made a motion to allow assessor Patty Braislin and Atty. John Tower to settle the case of Kent Commons, LLC v. Town of Kent, Docket No. LLI-CV12-6006417-S, pending in the Litchfield Superior Court as discussed in Executive Session. The motion was seconded by Mr. VanValkenburg and the motion carried.

Selectmen's Operating Budget:

The BoS agreed to set the following budget meetings:

February 14, 2013	10:00 a.m.
February 21, 2013	1:00 p.m.
February 26, 2013	10:00 a.m.
March 4, 2013	4:00 p.m.

Emergency Management Performance Grant Resolution:

Mr. Adams reported that no action needed to be taken on the resolution because the town leader had not changed from last year's resolution. No action taken.

Community House:

Mr. Adams made a motion effective January 1, 2013 Joyce Kearns is to be reimbursed twenty-five dollars a month toward her cell phone. The motion was seconded by Mrs. Williams and the motion carried.

Appointment:

Mr. Adams made a motion to appoint Mr. John Noneman as an alternate of the Zoning Board of Appeals until the next election as per Section 11-11.3 of the Code of the Ordinances of the Town of Kent. The motion was seconded by Mrs. Williams. Mr.

Adams and Mrs. Williams voted yes and Mr. VanValkenburg abstained. The motion carried.

Old Business:

Mr. Adams stated that he had nothing new to report on the following agenda items:

- Swift House
- Bulls Bridge
- Policy and Procedure Manual
- Land Acquisition Committee
- Emergency Shelter

Mr. Adams did report that he informed Ken Cooper that the BoS agreed that the Town Hall was not the correct forum for the proposed photography exhibit this summer.

Tax Refunds:

Mr. Adams made a motion to approve the following tax refunds:

Borgny H. Parker	\$ 50.00
Laurant C Lesage	\$117.36
Carol Lenz	\$ 19.95

The motion was seconded by Mrs. Williams and the motion carried.

Executive Session:

Mr. Adams made a motion to move to executive session pursuant to Conn. Gen Stat Secs. 1-200(6) and 1-225(f) to discuss Resident State Trooper Program-Matters that are concerning to security strategy at 5:19 p.m. The motion was seconded by Mr. VanValkenburg and the motion carried.

Mr. Adams made a motion to come out of executive session at 5:44 p.m. The motion was seconded by Mr. VanValkenburg.

Mr. Adams made a motion to adjourn the meeting at 5:46 p.m. The motion was seconded by Mr. VanValkenburg and the motion carried.


Joyce Kearns
Administrative Assistant

These are draft minutes and corrections may be made by the Board of Selectmen at the subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

BOARD OF SELECTMEN REGULAR MEETING FEBRUARY 5, 2013
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RECEIVED FOR RECORD
TOWN CLERK
2013 FEB -7 P 2:02

BY 
TOWN CLERK

MARCH FOR



CHANGE

FEBRUARY 14, STATE CAPITOL, HARTFORD CT - 11 AM
DEMAND SAFE GUN LAWS WWW.MARCHFORCHANGE.ORG



**CONNECTICUT
INTERLOCAL
RISK
MANAGEMENT
AGENCY**

900 Chapel Street
New Haven, Connecticut 06510-2807
Phone 203-946-3700 | Fax 203-773-6971
www.CIRMA.org

January 1, 2013

Hon. Bruce K. Adams
First Selectman
Town of Kent
41 Kent Green Boulevard
Kent, CT 06757-0678

Re: **2013 CIRMA Risk Management Achievement Award Recipient**

Dear First Selectman Adams:

We are very pleased to inform you that the Town of Kent has been selected as a 2013 CIRMA Risk Management Achievement Award Recipient!

CIRMA recognizes the Town of Kent for the outstanding efforts of the First Selectman and the town's Safety and Health Committee to bring employees and managers from all disciplines together to achieve and maintain a safe and healthy workplace. With support from executive leadership, the committee reinforces the organization's safety and risk management initiatives by promoting staff training and safety awareness. Meetings include supervisor accident investigation reviews and discussions on potential hazards, and are used as a forum for communicating recommended action to leadership. As a result of these initiatives, the town has achieved a 94% reduction in the cost workers' compensation loss from the period 2009-10 to 2010-11. ***For this achievement, CIRMA recognizes the Town of Kent and its Safety & Health Committee in the category Outstanding Commitment and Results from Safety Committee.***

We invite you to join us at CIRMA's Annual Meeting on January 25, 2013 when the 2013 Risk Management Achievement Award Recipients will be announced. A separate Awards ceremony will be held later in the spring for all Award Recipients, and more details will follow as we get closer to the date.

We are proud that CIRMA is a collaborative organization, where members can continually improve their risk management skills and knowledge. The Risk Management Achievement Award provides a wonderful opportunity for other CIRMA members to learn from your successes. Your award is testament to your dedication to improving safety, lowering losses, and ultimately saving taxpayer dollars.

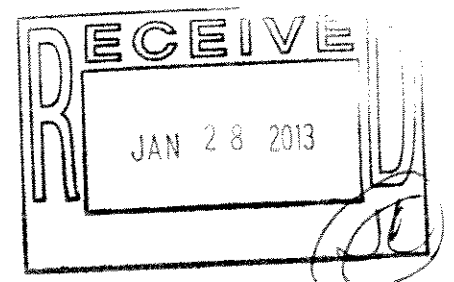
Please join us at CIRMA's Annual Meeting on January 25, 2013. If you have questions about your Risk Management Achievement Award, please contact your CIRMA Risk Management Consultant, Jeff Grundt, at 203.946-3746. And again, congratulations on your achievement!

Best regards,

Bruce A. Wollschlager
Chief Executive Officer & President

David Demchak
Senior Vice President

cc: Jeff Grundt, CIRMA Senior Risk Management Consultant
Fiona Dewberry, CIRMA Underwriter




Kent Park and Recreation

Lesly Ferris, Director
P.O. Box 678
41 Kent Green Boulevard
Kent, CT 06757-0678

Telephone 860-927-1003
Fax 860-927-1313
parkandrec@townofkentct.org
www.kentctparkandrecreation.com

To: Board of Selectmen

From: Lesly 

Date: Feb. 5, 2013

Re: Senior Activities

The following activity took place at the Kent Senior Center in January:

Annual New Year's Luncheon celebration on Jan. 9.

Thank you.

This institution is an equal opportunity provider and employer.

2012 GRAND LIST REPORT

Date: February 1, 2013

To: Bruce Adams, First Selectman

From: Patty Braislin, Assessor

cc: Chris Garrity, Chairman Board Of Finance

TYPE ACCT	NET 2012 BEFORE BAA	NET 2011 AFTER BAA	C
REAL ESTATE	633,570,760	626,514,700	
PERSONAL	13,088,485	13,830,349	
MOTOR VEHICLE	25,199,900	25,275,440	
FINAL TOTAL NET	671,859,145	665,620,489	

0.94% INCREASE

ADDITIONAL INFORMATION does not include MV SUPPLEMENTAL BII

1980 TAXABLE REAL ESTATE ACCTS
198 EXEMPT ACCTS
336 PERSONAL PROPERTY ACCTS
3160 MOTOR VEHICLE ACCTS