

**TOWN OF KENT
TOWN BOARD MEETING
Tuesday, September 4, 2018**

Executive Session – 6:00 p.m.

Discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and proposed, pending or current litigation

Workshop – 7:00 p.m.

1. Pledge of Allegiance
2. Amend resolution of Clancy Memorandum of Understanding and Access Easement and Maintenance Agreement subject to permissive referendum and proposed site improvements
3. Lake Carmel Park District – Accept gift for tree planting initiative, new members for Lake Carmel Community Center Board
4. Highway Department – New equipment, bids for work in 301 garage, Scrapping and/or selling of four trucks
5. New Building Department Vehicle
6. Code Enforcer – Correct violations at TM# 33.65-1-9 and TM# 44.7-1-16
7. Zoning Board of Appeals – New member
8. Planning Board – Accept bonds for TM2.-1-47.1
9. Hiring of new Recreation Assistant
10. Hiring of new Records Clerk
11. Bids for well testing at landfill
12. Revise code to allow for food trucks and no peddling
13. Shared Services Plan
14. Announcements
15. Public Comment

Meeting

1. Roll Call
2. Vote on the following:
 - a) Amend resolution of Clancy Memorandum of Understanding and Access Easement and Maintenance Agreement subject to permissive referendum
 - b) Accept gift for Tree Planting Initiative
 - c) Approve three new members to the Lake Carmel Community Center Board
 - d) Approve Highway equipment request; tire changer and wheel balancer
 - e) Authorize Town Clerk to advertise for bids on generator and gas tank work to be done at 301 garage
 - f) Authorize the scrapping of 2 highway vehicles and selling of 2 highway vehicles
 - g) Approve replacement of Building Department Vehicle
 - h) Contract to correct violations at TM# 33.65-1-9 and TM# 44.7-1-16
 - i) Appoint new ZBA member
 - j) Accept Erosion Control, Stormwater management, and inspection bonds for TM2.-1-47.1
 - k) Hire new Recreation Assistant
 - l) Hire new Records Clerk
 - m) Authorize Town Clerk to advertise for water testing bids in landfill
3. Vouchers and claims
4. Public comment