

**TOWN OF KENT  
TOWN BOARD MEETING  
Tuesday, December 3, 2019**

**Executive Session** – 6:30 p.m.

to discuss the financial, credit or employment history of a particular person or corporation or matters leading to the appointment of a particular person or corporation.

**Workshop** – 7:00 p.m.

1. Pledge of Allegiance
2. Audit Presentation
3. Mining Moratorium discussion
4. Highway Department – stop signs on Putnam Drive, sell two trucks and antiquated various truck parts on Auctions International, sell Highway 45 truck and frame to Pawling, and transfer of Highway 8 pick-up to LCPD
5. Recreation – new program updates
6. Lake Carmel Park District – Beach 6 fencing and tree stumps around lake
7. Retaining a structural engineer for Town projects
8. Announcements
9. Public Comment

**Meeting**

1. Roll Call
2. Vote on the following:
  - a. Removal of stop signs on Putnam Drive
  - b. Sell bucket truck on Auctions International
  - c. Sell Highway 46 truck on Auctions International
  - d. Sell spare truck parts
  - e. Trade Highway 45 truck and frame to Pawling for scrap value price
  - f. Transfer Highway 8 pick-up to LCPD
  - g. Men's Basketball Open Gym Coordinator
  - h. B.I.G. Kids Martial Arts Program
  - i. Lake Carmel Park District fencing at Beach 6
  - j. Removal of tree stumps in Lake Carmel Park District
  - k. Authorize advertising for bids for a structural engineer
3. Vouchers and Claims
4. Public comment