Present: Bruce Adams, Chris Garrity and Jeff Parkin.

Also present: David Bain, Barbara Herbst and Rick Osborne.

Mr. Adams called the meeting to order at 1:00 p.m.

Mr. Adams stated the only item on the agenda is Streetscape.

Mr. Adams made a motion to acknowledge receiving the recommendation of the Streetscape Committee 2, dated October 1, 2019, as submitted. Mr. Parkin seconded the motion and the motion carried.

Mr. Adams stated the following:

- · Town Meeting needs to be set
- Town would be responsible for 20% match for the TAP grant

Mr. Parkin made a motion to accept the Streetscape Committee 2's recommendation of the project

- North Main Street
 - From the Monument to the north exit of Kent Green (Kent Green Blvd.) on the east side
 - From the Monument to the vicinity of the south corner of the Fife 'n Drum restaurant
- Bridge Street
 - o From the Monument to Elizabeth Street on the north side
 - From the Monument to the Housatonic River bridge on the south side
- South Main Street
 - From the Monument to the last gravel driveway above the Kent Greenhouse (end of the existing asphalt path) on the west side
 - o From the Monument to South Commons Road on the east side
- Maple Street
 - From the Monument to Maple Street Extension on the north side
- From the Monument to the driveway into KVFD on the south side and complete the entire project in asphalt with granite curbing. Mr. Garrity seconded the motion.

Mr. Adams called for discussion and the following items were discussed:

- Esthetics
- Phases
- Cost
- Funding
- TAP Grant

Mr. Adams called for a vote for the motion on the table. Mr. Parkin voted yes. Mr. Adams and Mr. Garrity voted no. The motion did not carry.



Mr. Parkin made the following motion:

Set a Town Meeting to adjourn to a referendum with the following questions:

- 1. Material to be used
 - Concrete sidewalks with granite curbing
 - b. Asphalt sidewalks with granite curbing
- Scope of project:
 - a. North Main Street
 - From the Monument to the north exit of Kent Green (Kent Green Blvd.) on the east side
 - From the Monument to the vicinity of the south corner of the Fife 'n Drum restaurant
 - Bridge Street
 - · From the Monument to Elizabeth Street on the north side
 - From the Monument to the Housatonic River bridge on the south side
 - South Main Street
 - From the Monument to the last gravel driveway above the Kent Greenhouse (end of the existing asphalt path) on the west side
 - From the Monument to South Commons Road on the east side
 - Maple Street
 - From the Monument to Maple Street Extension on the north side
 - From the Monument to the driveway into KVFD on the south side
 - North and South Main Street with a proviso that Bridge Street and Maple Street will be addressed within 3-5 years

Mr. Adams seconded the motion and the motion carried.

The Board of Selectmen agreed that they would each give a position statement and a handout would be available at the Town Meeting.

Mr. Adams made a motion to adjourn the meeting at 5:05 p.m. Mr. Garrity seconded the motion and the motion carried.

gyce Kearns

Administrative Assistant

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