



Draft Minutes

Town of Kent Streetscape Building Sub-Committee
Special Meeting – via Zoom
Monday, April 20, 2020
7:00 A.M.

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KENT TOWN CLERK

2020 APR 20 A 9:39

BY *J. Oracy*
TOWN CLERK

Join URL: <https://us02web.zoom.us/j/87033140084>

Call meeting to order

The meeting was called to order by Mike Gawel at 7:02 AM.

Members in attendance: Mike Gawel, Rick Osborne, Jack Nelson, Ed Matson, John Johnson

Also in attendance: Joyce Kearns.

Election of officers

Election of officers during the April 13 meeting have been voided because Jack Nelson had not yet been appointed to the Committee by the BOS, so election of officers was repeated.

Mr. Johnson moved that Mike Gawel be Chairman. Seconded by Mr. Matson.
Approved unanimously.

Mr. Gawel moved that John Johnson be Secretary. Seconded by Mr. Osborne.
Approved unanimously.

Mr. Gawel moved that Jack Nelson be Vice Chairman. Seconded by Mr. Johnson.
Approved unanimously.

Review of Zoom process

No discussion or action.

Approval of April 12, 2020 minutes

These are draft minutes. Corrections may be made at subsequent meetings. Please refer to subsequent meeting minutes for possible corrections or approval of these minutes.

Chairman Gawel read the draft minutes from the meeting of April 13. Mr. Gawel moved to approve the minutes as read. Mr. Matson seconded. Approved unanimously.

Update from Milone & MacBroom

Chairman Gawel reported that Mike Doherty of Milone & MacBroom has completed the 50% plan and submitted it to Gina Greenlach at DOT. It is not known whether she has responded to Mr. Doherty yet. Mr. Gawel, Mr. Osborne, and First Selectman Jean Speck have also received copies. Mr. Osborne will ask the Kent Land Use Office to print out hard copies for committee members; he will notify the Committee when they are available.

Mr. Gawel said that Mr. Doherty must still convert the format of some of the information from the Hock survey to a different format so that he can add them to his maps.

Mr. Osborne reported that he has spoken with Rick Lynn at NWHCOG regarding the TAP grant for new sidewalk construction. Mr. Lynn said that the applications are still being reviewed at the state level, and the state is waiting for funding confirmation from the federal government. Mr. Lynn hopes to hear more sometime during the summer.

Mr. Osborne has asked Mr. Doherty to separate out the South Main Street and Maple Street sections of the current proposal so that they can be removed if TAP grant approval is received.

Ms. Kearns asked for clarification and who is responsible for contact with Mr. Doherty, so that he does not receive multiple and possibly confusing contacts. It was agreed that Chairman Gawel will be the contact person between the Committee and Milone & MacBroom.

Next meeting date and time

It was decided that there was no need to schedule another meeting at this time. Chairman Gawel will monitor developments and schedule a meeting as necessary.

Adjournment

Mr. Gawel moved to adjourn the meeting at 7:30. Seconded by Mr. Matson. Approved unanimously.

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