

Board of Selectmen
Special Meeting

October 8, 2019
3:00 P.M. Town Hall

Present: Bruce Adams, Chris Garrity and Jeff Parkin.

Also present: Darlene Brady, Barbara Herbst and Rick Osborne.

Mr. Adams called the meeting to order at 3:10 p.m.

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

Mr. Garrity stated he feels a yes or no question, do the sidewalk project or not, needs to be added to the ballot. The Board of Selectmen agreed to the question being added.

Mr. Garrity suggested the ballot could be as simple as two questions:

- | | | |
|----|----------|----------------------|
| 1. | Project | yes or no |
| | If yes: | Full scope or phased |
| 2. | Material | Concrete or asphalt |

The Board of Selectmen were advised that Town Attorney must review all questions and supporting documentation. Mrs. Herbst stated that approval of the project was done in the approval of the referendum. Mr. Garrity disagreed.

Mr. Garrity asked if the \$500,000 grant extension has been submitted. Mrs. Herbst explained that she has been waiting for Town approval of the scope of the project. Mr. Garrity expressed his concern with the extension not being filed and perhaps not being granted the extension. If the extension requested is not granted, the funding for the project is less \$500,000 and would change scope of the project that could be completed. Mrs. Herbst stated that she feels more information is needed to submit with the extension request for a favorable outcome. She added that the original grant that was submitted noted the project is "shovel ready". Mrs. Herbst expressed her concerns with the granted being extended based on the delays of a "shovel ready" project. Mr. Garrity added that he feels there was a "big rush" to get this project started so that the Town would not lose the \$500,000 grant. Mr. Adams stated he and Mrs. Herbst would submit the extension request.

The Board of Selectman agreed on target dates for a Town Meeting on Friday, November 8, 2019, adjourning to a referendum on Friday, December 6, 2019.

Mr. Parkin made a motion to adjourn the meeting at 4:00 p.m.


Joyce 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.

RECEIVED FOR RECORD
KENT TOWN CLERK

2019 OCT 11 A 8:27

BY  TOWN CLERK