A meeting was held on 20 August 2019 @ 5:00pm at Town Hall. Those Present on the Committee were: John Johnson, Jack Nelson, Mike Gawel and Wes Wyrick. Guests included: Mike Doherty, Bob Indorf, Bruce Adams and Rick Osborne. The meeting was called to order @ 5:00 by John. The following actions were taken:

- A motion to amend the Meeting Minutes of 13 August 2019 to read: "...it was also discussed ("ageed" deleted) that sidewalk development should stop at the railroad tracks on the west side. Furthermore, it was discussed ("agreed" deleted) that sidewalks should not extend west of St Andrews Cemetery, was made by John, seconded by Mike, and voted to approve as amended, 4 to 0.

- Michael Doherty of Milone & MacBroon answered questions from the committee. Questions and answers to be further discussed at the next meeting, but generally there are many pluses and minuses with the use of concrete vs asphalt. The use of concrete is more of an aesthetic rather than a practical issue, according to Michael, although typically a concrete walk properly installed should last 30 years as opposed to 20 years for asphalt. Concrete can be more slippery than concrete and salts may eat away at concrete. Asphalt is easier to re-surface and patch.

- Professional contract with Milone and MacBroon to be further considered after the committee has submitted its proposal and the Town has approved.

- Next meeting date to be 27 August 2019 at 5:00pm at Town Hall.

- Wes made a motion to adjourn, seconded by Jack at 7:00pm, carried 4 to 0.

Respectfully submitted in draft by Wes, Secretary, this 22nd day of August 2019

MINUTES ARE NOT CONSIDERED FINAL UNTIL APPROVED. REFER TO MINUTES OF THE ENSUING MEETING FOR ANY CHANGES / CORRECTIONS.

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2019 AUG 22 P 1:40

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