

KENT STREETScape COMMITTEE 2

MINUTES FROM SPECIAL MEETING

Monday, 30 September 2019 @ 5:00pm

A meeting was held on 30 September 2019 @ 5:00pm at Town Hall. Those **Present** on the Committee were: John Johnson, Mike Gawel, Jack Nelson, Elyse Sadtler and Wes Wyrick. **Guests** included: Rick Osborne. Upon having a quorum, the meeting was called to order @ 5:03 by John. The following actions were taken:

- A motion was made by John and seconded by Mike to approve Meeting Minutes of 27 August 2019 after spelling correction to "Elyse" Sadtler. After discussion, the Minutes were approved 5 to 0.
- John reported no word on the pending application for a Federal grant (TAP Fund) yet.
- A motion was made by Mike, seconded by Wes to amend a previously approved motion to recommend that bids be solicited in two ways: one for the use of concrete and granite curbs for the entire length of proposed walks and one for the use of asphalt and granite curbs for the entire proposed length AND that a cobblestone or other similar edging, per Section Detail, along both sides of proposed North Main sidewalks be a part of the sidewalk design. After discussion, the motion was approved 5 to 0.
- A Preliminary Cost Summary was submitted by Mike and Jack stating material quantities per Plan and unit pricing per Malone and MacBroom to compute a Probable Cost of Construction for the use of concrete and for the use of asphalt for all proposed sidewalks together with a "Cost per Year" summary of concrete vs. asphalt. A motion was made by Mike and seconded by Elyse to include this Summary to the BOS at the 10/1 Meeting. After discussion, the motion was carried 5 to 0.
- A motion was made by John, seconded by Elyse that all proposed sidewalks be considered as single unified project and that the project would be amended IF Federal TAP funding becomes available for sidewalk construction as previously outlined (South Main Street and Maple Street (east of Monument)). After discussion the motion was approved 4 to 0 (Mike opposing).
- The recommendations of this Committee will be made to the BOS at their 10/1 Meeting.
- The next meeting, if any, was not scheduled.
- Mike made a motion to adjourn, seconded by Elyse at 6:30pm, carried 5 to 0.

Respectfully submitted in draft by Wes, Secretary, this 1st day of October 2019

Minutes are not considered final until approved. Refer to Minutes of the ensuing meeting for any changes / corrections.

RECEIVED FOR RECORD
KENT TOWN CLERK
2019 OCT -2 P 3: 50
BY *J. Brady*
TOWN CLERK