

**KENT STREETSCAPE COMMITTEE**  
**MINUTES FROM SPECIAL MEETING**

Tuesday, 16 July 2019 @ 6:30pm

RECEIVED FOR RECORD  
KENT TOWN CLERK  
2019 JUL 17 A 11:43  
BY *D. Bradley*  
TOWN CLERK

A meeting was held on 16 July 2019 @ 6:30pm in the 2<sup>nd</sup> Floor Conference Room at Town Hall. Those **Present** on the Committee were: John Johnson, Mike Gawel, Elyse Sadtler and Wes Wyrick. **Guests** included: Peter Gadiel, Rick Osborne, Bruce Adams and Barbara Herbst. The meeting was called to order @ 6:30 by John. The following actions were taken:

- A motion to approve Meeting Minutes of 9 July 2019 was made by Wes, seconded by Mike, and voted to approve, 4 to 0
- Bruce informed the Committee that the addition of members to the Streetscape Committee was NOT favored by BOS at this time.
- Mike raised concerns about McBroon's contract fees (15%) and time to prepare documents and questioned the need for their services. Further investigations could be made, as their current Contract Proposal is "not signable" according to Barbara due to scope revisions.
- Mike also raised a question as to where excavated fill from demolition of sidewalks could be deposited. Rick said that the Town Garage may be a possibility. This should be investigated as hauling represents a large expense. Also, IF Specifications should call for a certain depth of removals from existing sidewalks, AND if a compaction test should reveal suitability of bases at less than stated depth, THEN a credit should be issued by the Contractor.
- Traffic control during construction should be handled by the Contractor. These details should be included in the Specifications.
- Wes raised the question regarding Property Line overlay on Survey Maps should be included, saying that the cost from Bob Hock would be in the Hundreds of Dollars (7.5 to 15). Elyse made a motion, seconded by Mike, that the Committee would seek funding approval at the next BOS meeting in August and approved 4 to 0.
- Wes raised the possibility of including burying of services from Route 7 and 341 intersection to Lane Street to be part of the scope knowing that this would necessitate private funding. Further inquiries will be made by the next meeting date.
- It was verified by Barbara that Town funding authority to pay Engineering fees is in place for "Tasks 1 and 2" outlined in McBroons draft contract.
- It was determined that the Committee should approve a scope of work by the next meeting date in order to stay on target for an 11/15/19 completion of Construction Documents.

- Barbara will submit paperwork to extend current grant monies when the scope of work is determined by the Committee for a "shovel ready" target date of 12/1/19.
- Next meeting date to be 23 July 2019 at 6:30pm at Town Hall
- Wes made a motion to adjourn, seconded by John at 8:00pm, carried 4 to 0.

Respectfully submitted in draft by Wes, acting Secretary, this 17<sup>th</sup> day of July 2019

RECEIVED FOR RECORD  
KENT TOWN CLERK

2019 JUL 17 A 11: 24

BY

*S. Bracey*  
TOWN CLERK