DRAFT SPECIAL MEETING MINUTES

Members Present:  J. Carrington, R. Aylesworth, D. Dilaj, J. Kaufman, F. Mitchell, B. LaVoie

Members Absent:  Sgt. Merrill, D. Dilaj

Guests Present:  B. Gordon, J. Nardi

The meeting was called to order at 9:01 a.m. by John Carrington.

New Business

a. **Administrative Decision Request for Proposed Redevelopment – South Campus Residence and Dining Hall (S. Vasington)** – Proposed new residence hall where the Old Grey House and common area are currently located on Gilbert Road. There will be no change to the number of parking spaces on campus or increased population associated with this new residence hall. Therefore, the proposed project is not expected to affect the current traffic volume. The Assistant Town Engineer indicated there is no knowledge of known drainage problems or history of flooding in the project area. Motion made by F. Mitchell, seconded by R. Aylesworth, stating concurrence with the assessment of no impact to drainage and no substantial impact to traffic. Motion passed unanimously.

b. **Intersection of Route 89 and Route 195 and Browns Road (C. Gordon)** – B. Gordon spoke about the dangers associated with the intersection improvements. The request was made to lower the speed limit to 30mph in order to reduce the amount of cars speeding through this section of road. Motion made by B. LaVoie, seconded by F. Mitchell, to submit a letter to OSTA requesting the speed limit lowered to 30mph. Motion passed unanimously.

c. **Kids Who Tri Succeed (R. Stephenson)** – J. Carrington presented the Operational Plan submitted in the packet for the event. Motion made by F. Mitchell, seconded by B. LaVoie, to approve the event on August 27, 2022 as submitted. Motion passed unanimously.

Approval of Minutes

July 27, 2022 Meeting Minutes – Motion made by J. Kaufman, seconded by R. Aylesworth, to approve the minutes. Motion passed 4-0, F. Mitchell abstained.
Adjournment

Motion made by F. Mitchell, seconded by J. Kaufman, to adjourn the meeting at 9:23 a.m. Motion passed unanimously.

Respectfully submitted,
Sheri E. Baczanski
Public Works Specialist