AGENDA

ARPA Meeting Tuesday April 18, 2023 5:15 pm Cavendish Town Meeting Room

Present: George Timko (Chairman), Jen Leak, Wendy Regier, Stuart Lindberg, Julia Gignoux

Absent: Peter LaBelle, Betty McEnaney, Stephen Plunkard

1. Call Meeting to Order

George Timko, Chairman, called the meeting to order at 5:25 pm

2. <u>Approve Minutes of Previous Meeting</u>

Wendy Regier moved/George Timko seconded a motion to approve the minutes of the previous meeting. All voted in favor.

3. Touch on Discussion at Town Meeting

George Timko said that he thought it was good to have had a chance to speak and give out the questionnaires.

4. Adapting to Changes on ARPA Committee

George said that Brendan is no longer Town Manager so won't be part of this Committee any longer. He said that when a new Town Manager is hired they will join as a nonvoting member. He said that Betty McEnaney is gone for the summer months. The Committee discussed inviting more people to join the Committee, which has a minimum of 5 and maximum of 9 members.

George said that he will be out of town for next month's regular meeting. Wendy said she will also be away in May. Jen mentioned that the fire districts meeting annual meetings are on May 16th. George said that he will send out an email to determine the best date for the May meeting.

5. Start Processing Submitted Questionnaire's

George said that he had the completed questionnaires. Jen said that she will scan and email them to all the Committee members.

Wendy suggested advertising the questionnaires one more time, with a deadline in two weeks. Jen said she will put it on the Town website, and Julia will ask the CTES principal to send it out to parents.

6. Discussion of ARPA Application Form

Wendy said that she has looked at other town's applications and had put together a first draft. The Committee reviewed and discussed the draft application.

Jen suggested having an informational page to send out with the applications to help people narrow down their projects. Wendy and Julia said that the Town Meeting presentation included information on the types of projects the funds could be used for. Jen said that she will put that information together and email it to George.

Julia suggested having a first round deadline for applications.

7. Other Business

Julia Gignoux – none. Wendy Regier – none. George Timko – none. Jen Leak – none.

8. <u>Adjourn</u>

Julia Gignoux moved/Wendy Regier seconded a motion to adjourn at 6:12 pm. All voted in favor.

Approved: _____

Dated: