

ARPA Meeting
Tuesday May 2, 2023, 5:15pm
Cavendish Town Meeting Room

Present: George Timko (Chairman), Jen Leak, Peter Labelle, Julia Gignoux

Absent: Betty McEnaney, Wendy Regier, Stephen Plunkard

1, **Call Meeting to Order**

George Timko, Chairman, called the meeting to order at 5:20 pm.

2, **Approve Minutes of Previous Meeting**

Peter Labelle moved/George Timko seconded a motion to approve the minutes of April 18, 2023 as written. All voted in favor.

3, **ARPA Filing April 30, 2023**

George said that the annual reporting was done by Diane, stating that the committee was formed, and he had a copy available for review.

4, **Member Numbers on the ARPA Committee**

George said that this was discussed at the last meeting. He said that if more members are added then a larger quorum would be needed. He suggested leaving the membership at 7. Julia added that people can attend and participate without being members.

5, **Review and Comments on Questionnaire**

Jen said that she had tallied the responses on question number 4, and the top 3 were Improve public infrastructure, Improve outdoor recreation spaces and parks, and Capital investments in public facilities.

Peter said many of the comments suggested fixing the water/sewer systems.

Julia said that the questionnaires were handed out to the CTES families last week. She suggested having a press release after more results are in.

6, **Further Review of ARPA Application Form**

The Committee reviewed the draft application.

George Timko moved/Peter Labelle seconded a motion to amend the application to include under question 4 “How much ARPA funds are you requesting?” All voted in favor.

George said that he will put a final application together to approve at the next meeting. Peter said that we also can discuss how to publicize it.

7, **Other Business**

Jen suggested holding meetings at 6:00 rather than 5:15 pm. George said that it could be on the agenda for the next meeting. The Committee discussed when to hold the June meeting and decided to meet on June 20, 2023. George said that he will send out an email to confirm that most members will be available then.

8, **Adjourn**

Julia Gignoux moved/Peter Labelle seconded a motion to adjourn at 5:55 pm. All voted in favor.

Approved: _____

Date: _____