

ARPA Committee Meeting Minutes

March 20, 2023 at 2:00PM

Zoom Teleconference

Attendees:

John Kaufman
Kate Reid
Scott Triola

- **Debrief of March 14 Select Board meeting and review FY24 Capital Items and Articles for ARPA funding.**
 - The Select Board met on March 24 and reviewed the three ARPA funding scenarios provided by the ARPA Committee.
 - The Select Board requested the ARPA Committee provide funding recommendations similar to "Scenario 2" which supports us maintaining a \$150k ARPA reserve for "out of budget" opportunities and also applies ~\$150k in remaining ARPA funds to recommended FY24 Capital Items and/or Articles. This approach would also leave an additional ~\$170k in ARPA funds available for future Town capital items/projects.
 - The ARPA Committee reviewed potential FY24 Capital Items and/or Articles for \$150K in APRA funding. Items identified for ARPA funding include (no formal position on these items was taken at this meeting):
 - CPS Fridge/Freezer RTUs - \$40k
 - DPW Sand Body - \$40k
 - Chart of Account Expansion - \$40k
 - Sustainability Consulting - \$30k
 - If these above FY24 items are approved for APRA funding, \$319k in uncommitted ARPA funds remain.

Meeting adjourned at 2:30pm.

Motion made by Kate Reid; seconded by John Kaufman. Motion passed 3-0.

(These minutes include all motions made and votes taken during this ARPA meeting.)

Minutes taken and submitted by Scott Triola.

Minutes approved on May 22, 2023.