MEETING DATE: Thursday, March 17, 2022  
MEETING PLACE: Zoom

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes

Members Present: Bob Reinhardt, Chair, Al Goldberg, Emily Rosenthal, John Brady, Noreen Kokoruda
Staff Present: Kristen Bartosic, Lauren Rhines

The committee convened at approximately 5:02 p.m.

1. Public Comment.
   None.

2. Review ARP Funding schedule(s).

   The Committee reviewed a process form created by Chairman Reinhardt and had a detailed discussion on how to properly determine needs/priorities and also on how to establish an application / approval process for all requests. In general, the Committee did not approve or deny the Capital Projects in the schedule but considered them to be “approved” through the Budget process which will complete on May 17, 2022. The Committee also reviewed that they may hold a Public Information Session in the near future, versus a Public Hearing, and then hold a Public Hearing prior to the completion of their work. The Committee will meet again on March 24, 2022 at 5:00 p.m.

3. Adjourn
   There being no objections, the Committee adjourned at 4:40 p.m.

Respectfully submitted,
Lauren Rhines  
Town Coordinator / Risk Manager