MEETING DATE: Thursday, April 7, 2022
MEETING PLACE: Town Campus Room A

SUBJECT TO APPROVAL
ARP Funding Advisory Committee Minutes

Members Present: Bob Reinhardt, Chair, Al Goldberg, Justin Murphy, John Brady, Noreen Kokoruda, Emily Rosenthal (via Zoom), Katie Stein
Staff Present: Stacy Nobitz, Kristen Bartosic, Lauren Rhines, Sheri Cote

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

1. Public Comment.
   None.

2. Review ARP Funding Process and Procedures.

   The Committee reviewed their approach to set-up to create a grant program to allocate the remaining $1.9 million in ARP Funding. The Committee reviewed a schedule of requests that need to be considered as well as a draft application form. They agreed to consider the following list of tasks at their next meeting:
   • Review current requests and potentially re-categorize them into the 5 main funding categories.
   • Finalize a PowerPoint for a future Public Information Session.
   • Re-categorize approved CIP projects into the 5 main funding categories.
   • Finalize the application form including:
     o priority ranking for future requests
     o threshold maximum for requests
     o review process for applications
   • Consider how best to disseminate this information to the public.

3. Adjourn
   There being no objections, the Committee adjourned at 6:00 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager