



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, April 14, 2022

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes

Members Present: Bob Reinhardt, Chair, Al Goldberg, Justin Murphy (remote), John Brady (remote), Noreen Kokoruda

Staff Present: Stacy Nobitz, Kristen Bartosic, Lauren Rhines

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

1. Public Comment.
None.

2. Approve prior Meeting Minutes.

On a Motion by Noreen Kokoruda and second by Al Goldberg, the Committee unanimously approved the minutes of April 7, 2022.

3. Review ARP Funding Process and Procedures:

The Committee discussed potential ways to move forward with allocating the remaining funds. They reviewed that they need to create priorities of how the funds are allocated going forward and that an application process similar to the one created by other Towns. The Committee discussed a way to classify past and current requests to describe the ways that the funding have benefited the public, non-profit organizations and businesses. Additionally, the Committee continued review of an application template and cover letter and determined that they would not be recommending a funding limit or cap to the requests.

On a Motion by Bob Reinhardt and second by Noreen Kokoruda, the Committee unanimously approved requesting that the Board of Selectmen approve the funding request from the Shoreline Soup Kitchens in the amount of \$9,000; and from Madison Cultural Arts in the amount of \$60,000.

4. Adjourn

There being no objections, the Committee adjourned at 6:03 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager