



TOWN OF MADISON  
CONNECTICUT 06443

**MEETING DATE:**

Thursday, May 12, 2022

**MEETING PLACE:**

Zoom

**SUBJECT TO APPROVAL**  
**ARP Funding Advisory Committee**  
**Minutes**  
**Meeting held Via Zoom**

Members Present: Bob Reinhardt, Chair, John Brady, Al Goldberg, Noreen Kokoruda, Justin Murphy, Emily Rosenthal, Katie Stein

Staff Present: Stacy Nobitz, Lauren Rhines, Sheri Cote

The committee convened at approximately 5:01 p.m.

1. Public Comment.  
None.

2. Approve prior Meeting Minutes.

On a Motion by John Brady and second by Bob Reinhardt, the Committee unanimously approved the minutes of April 14, 2022.

3. Review remaining requested projects.

The Committee went line-by-line in the funding request list and marked which requests would need more discussion and the funding form completed. The Committee also moved some requests to different funding categories that more closely represented the type of request being made.

4. Discuss and take action to approve the ARP Funding Request Form and cover letter.

On a motion from Noreen Kokoruda and second from Bob Reinhardt, the Committee unanimously approved the ARP Eligibility Form.

On a motion from Emily Rosenthal and second by Al Goldberg, the Committee unanimously approved the ARP Funding Request Form.

**5. Set date of Public Information Session.**

The Committee set their Public Information Session date as June 8, 2022 at 7:00 p.m. to be held in Town Campus Hammonasset Room and via Zoom, so long as the meeting room and hybrid staffing was available.

**6. Public Comment.**

None.

**7. There being no objections, the Committee adjourned at 6:00 p.m.**

Respectfully submitted,  
Lauren Rhines  
Town Coordinator / Risk Manager