



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday September 8, 2022

MEETING PLACE:

Town Campus Room A

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes

Members Present: Bob Reinhardt, Chair, Al Goldberg, Noreen Kokoruda, Justin Murphy, Emily Rosenthal

Staff Present: Stacy Nobitz, Kristen Bartosic, Lauren Rhines

Citizens Present: None

The committee convened at approximately 5:05 p.m.

1. Public Comment.
None.
2. Approve prior Meeting Minutes.

Moved by Noreen Kokoruda and seconded by Al Goldberg to approve the minutes of August 11, 2022. The motion was approved unanimously.

3. – 4.
Review requested projects:
 - a. VIBE Supporters

The Committee reviewed the funding request need and confirmed that the request met their requirements and rubric.

Moved: by Noreen Kokoruda and seconded by Al Goldberg to approve recommending to the Board of Selectmen and Board of Finance funding \$15,000 for VIBE.

Vote: The motion was approved unanimously

b. HOPE Partnership

The Committee agreed that the project did not meet their criteria and could not be moved forward, however, the Committee agreed that the goal and need was important and wanted to encourage the applicant to reconsider their request.

Moved: by Emily Rosenthal and seconded by Bob Reinhardt to deny recommending to the Board of Selectmen and Board of Finance funding the application from the HOPE Partnership; with a request that the applicant review the criteria and resubmit an application that refines the request and also to request the applicant consult with the future permanent Affordable Housing Committee prior to re-submission.

Vote: The motion was approved unanimously

The Committee also brainstormed what types of projects / needs should be considered moving forward.

Adjourned 6:05 p.m.