American Rescue Plan Act (ARPA) and Board of Selectmen November 28, 2022 – Special Joint Meeting Via Zoom/Hybrid

ARPA MEMBERS PRESENT: Chair Dave Koji, Vice Chair Greg Barden, Jack Faski, Marge Mlodzinski, Stan Soby, Jennifer Cox, Denise Mizla.

BOS MEMBERS PRESENT: First Selectman Andreas Bisbikos, Selectman Jason LaChapelle, Rosemary Coyle, Denise Turner, Debbie Bates.

OTHERS PRESENT: UHY Consultants Stacy Farber and Claire Collins, Recreation Director Tiffany Quinn, Ian Lacy of Tim Irwin Company, Timothy Daniels.

1. CALL TO ORDER – ARPA Committee

Chair Dave Koji called this Special Joint meeting to order at 5:31 pm.

CALL TO ORDER – Board of Selectmen

First Selectman Andreas Bisbikos called this Special Joint Meeting to order at 5:32 pm.

2. CITIZENS' COMMENTS

No comments received.

3. PARKS & RECREATION – TIFFANY QUINN

a. Discuss Phase 1 of the Recreational Complex Feasibility Study Proposal, with a potential ARPA Committee vote of recommendation and Board of Selectmen vote to approve the funding request for Phase 1 of the Recreational Complex Feasibility Study Proposal in the amount of \$7,716.80 (+ applicable taxes)

Ian Lacy explained what was involved with the proposed feasibility study – an analysis of existing soils, quality of soils and surfaces. An analysis will be done for each and the fields will then be graded. The proposal will include the amount of water necessary to maintain the fields, maintenance and labor aspect, whether to rehab, renovate or rebuild. Phase I needs to begin before a freeze and could be completed possibly by January.

b. Discussion on Phase 2 and Phase 3 of the Recreational Complex Feasibility Study Proposal (costs, timeline, etc.).

Discussion and questions followed.

Tim Daniels commented on previous studies that were done, all dictating water. He stated the leagues are willing to help and would like to see this move ahead.

Motion by: S. Soby

that ARPA recommend to Board of Selectmen to fund the Phase I Recreational Complex

Feasibility Study Proposal.

Second by: G. Barden.

Vote: Unanimous to approve the recommendation.

Motion by: R. Coyle

to approve Phase I of the feasibility study.

Second by: J. LaChapelle.

Vote: Unanimous to approve.

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ARPA and Board of Selectmen November 28, 2022 – Special Joint Meeting

4. CITIZEN'S COMMENTS

No comments received.

5. ADJOURNMENT – ARPA Committee

Motion by: G. Barden to adjourn this meeting. **Second by:** J. Faski.

Vote: Unanimous to approve.

Chair Koji adjourned this meeting at 6:38 pm.

ADJOURNMENT – Board of Selectmen

Motion by: J. LaChapelle to adjourn this meeting. **Second by:** R. Coyle.

Vote: Unanimous to approve.

First Selectman Bisbikos adjourned this meeting at 6:39 pm.

Respectfully submitted,

Mary Jane Slade Clerk