

AMERICAN RESCUE PLAN ACT (ARPA) AD-HOC COMMITTEE

AGENDA

MONDAY, MARCH 28, 2022 – 5:00 PM.

ZOOM MEETING

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84493509184?pwd=Mmlwb2xRWGZGVk5EMytJQ3NNb09Kdz09>

Webinar ID: 844 9350 9184

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1. CALL TO ORDER
2. ADDITIONS/DELETIONS TO THE AGENDA
3. CITIZENS' COMMENTS
4. REVIEW AND APPROVAL OF PREVIOUS MINUTES OF MARCH 14, 2022
5. ARPA COMMITTEE FINAL RECOMMENDATION VOTE FOR APPLICABLE BUSINESS APPLICATIONS. AFTER FINAL RECOMMENDATIONS, APPLICATIONS TO BE PASSED TO BOS FOR FINAL FUNDING DECISION.
6. DISCUSS NON-PROFIT FUNDING CAP
7. REVIEW CURRENT ARPA STANDING
 - BUSINESSES
 - \$952,068 OF \$1M RECOMMENDED OR FORECASTED
 - 42 UNIQUE BUSINESSES
 - NON-PROFITS
 - \$338,668 SUBMITTED
 - TOWN DEPARTMENTS
 - \$30,000 FOR ARPA CONSULTANT (BOS APPROVED)
 - \$74,197.30 FOR HYBRID MEETING EQUIPMENT (BOS APPROVED) (PURCHASING ORDER HAS BEEN SIGNED)
 - PHASE A
 - 1) PARK & REC - PLAYGROUND (OUT TO BID), IRRIGATION (OUT TO BID), TENNIS COURT (CONTRACTED) PICKLEBALL (CONTRACTED), STRATEGIC PLANNER (ESTIMATE 800K)
 - 2) GIFT CARDS (WORKING WITH UHY) - WAITING FOR EXACT ESTIMATE.
 - 3) POLICE STATION EXPANSION - THE BOARD OF SELECTMEN UNANIMOUSLY APPROVED OF THE FIRST SELECTMAN TO SIGN ALL NECESSARY DOCUMENTS FOR STEPHEN JAGER ASSOCIATES LLC TO CONCEPTUALIZE FLOOR PLANS FOR THE PROPOSED RENOVATION

AND EXPANSION OF THE POLICE DEPARTMENT. WAITING FOR EXACT ESTIMATE.

- 4) YOUTH CENTER (REFURBISH VS. REBUILD CURRENT SENIOR CENTER) - KNOCKDOWN COST (\$40K), WAITING FOR FURTHER ESTIMATES.
- PHASE B
- PHASE B OPPORTUNITY (SUBJECT TO CHANGE)
 - TOWN HALL REVIEW
 - YOUTH CENTER REVIEW
 - FIRE DEPARTMENT REVIEW
- DIRECT TO CITIZENS
 - GIFT CARDS

8. BRIEFLY TOUCH UPON THE END-TO-END PROCESS

1. ARPA SENDS RECOMMENDATIONS TO BOS
2. BOS MAKES FINAL FUNDING DECISIONS
3. ANDREAS (FS) TO NOTIFY ALL BUSINESSES OF BOS FUNDING APPROVAL OR DENIAL. ANDREAS (FS) WILL COMMUNICATE TO SAID BUSINESSES THAT THEY MUST SIGN THE BUSINESS AGREEMENT AT THE FIRST SELECTMAN'S OFFICE
4. AFTER THE BUSINESS SIGNS THE BUSINESS AGREEMENT, ANDREAS (FS) WILL THEN INFORM COLCHESTER FINANCE TO CUT A CHECK FOR THE APPROVED FUNDING AMOUNT.
5. COLCHESTER FINANCE WRITES AND SENDS THE CHECK TO THE BUSINESS
6. UHY RECORDS THE CHECK INFORMATION ON THE ARPA TRACKING SHEET
7. UHY FOLLOWS UP WITH THE BUSINESS TO OBTAIN RECEIPTS AND/OR SPENDING VERIFICATION

9. DISCUSS NEXT STEPS

10. CITIZENS' COMMENTS

11. ADJOURNMENT