

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

## Andreas Bisbikos, First Selectman

Joint Meeting Agenda

Board of Selectmen Special Meeting & ARPA Ad- Hoc Committee

Monday, May 9th, 2022, at 5:00 PM - Via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82752986455?pwd=anRGZEcvaVg4SjBwSWI2UWYzY3pBQT09

Webinar ID: 827 5298 6455 Passcode: 964061

or Join by Telephone:

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

## (ALL ITEMS ON THIS AGENDA ARE SUBJECT TO POSSIBLE ACTION):

- 1. Call to Order Board of Selectmen
- 2. Call to Order ARPA Ad-Hoc Committee
- 3. Citizens Comments
- 4. ARPA Ad-Hoc Committee
  - A. Approve Minutes of the 4/25/22 Joint Meeting between the Board of Selectmen & the ARPA Ad-Hoc Committee
- 5. Presentation by Giverrang on the Community Gift Card Program
- 6. UHY Update on the Assessment Process on Business and Non-Profit Applications
  - A. Status update on Businesses and Non-Profits
- 7. Review of the Colchester Come Back Grant Program Draft
  - A. Additions/Deletions/Revisions to Draft
  - B. Possible Action on the Colchester Come Back Grant Program by the ARPA Ad-Hoc Committee
  - C. Possible Action on the Colchester Come Back Grant Program by the Board of Selectmen
- 8. Board of Selectmen & ARPA Ad Hoc Committee Collaboration
  - A. Discussion on funding for the qualified business ARPA applications
  - B. Discussion on how disburse the funding qualified business ARPA applications
  - C. Finalize Attestation Agreement
  - D. Discussion on BOS requirements on the following: 1) Having a business address located in Colchester,
    - 2) Providing an EIN number or another form incorporation to UHY (ARPA Consultant when asked), 3)

Be in good standing with the CT Secretary of State, 4) That the business can demonstrate a negative impact due to Covid between March 3<sup>rd</sup>, 2021 to April 1, 2022, to our ARPA consultant

- 9. Citizens Comments
- 10. Adjourn the Board of Selectmen Special Meeting
- 11. Adjourn the Special ARPA Ad-Committee Meeting