

ARPA Ad-Hoc Committee
October 7, 2021 – SPECIAL MEETING
ZOOM Meeting

MEMBERS PRESENT: Chair Dave Koji, Vice Chair Greg Barden, Chuck Maynard.

MEMBERS ABSENT: Marjorie Mlodzinski, Jack Faski.

OTHERS PRESENT: First Selectman Mary Bylone, Board of Selectmen Liaison Rosemary Coyle, Finance Department Liaison Keri Rowley, Planning and Zoning Liaison Matt Bordeaux.

1. CALL TO ORDER

Chair Dave Koji called this Special Meeting to order at 6:05 pm.

2. CITIZENS' COMMENTS

No comments were received.

3. REVIEW ASSESSMENT PROCESS AND TOOL

Chair Koji reviewed the assessment process and the tool that will be used to evaluate each application. The assessment tool is a standard, transparent way to review each individual application. D. Koji also prepared a flow chart to follow in making the final recommendations to the Board of Selectmen (BOS). Discussion followed commenting on the way the chart will be used and possible changes.

Motion by: C. Maynard

to move forward with the assessment tool and flow chart for process with the proposed amendment, and with grammatical corrections, not affecting the overall content, by M. Mlodzinski.

Second by: G. Barden.

Vote: Unanimous to approve.

4. DISCUSSION ON ARPA CATEGORIES/MINIMUM SPENDING

This item will be on a future agenda for discussion.

5. CITIZENS' COMMENTS

No comments received.

6. ADJOURNMENT

Motion by: G. Barden
to adjourn.

Second by: C. Maynard.

Vote: Unanimous to approve.

Chair Koji adjourned this Special Meeting at 6:51pm.

Respectfully submitted,

Mary Jane Slade
Clerk

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Mary Jane Slade
CLERK