

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

**MEMBERS ABSENT:** Stan Soby.

**OTHERS PRESENT:** First Selectman Andreas Bisbikos, Board of Selectmen Liaison Rosemary Coyle, Consultants Jack Reagan and Stacy Farber from UHY Certified Public Accountants.

**1. CALL TO ORDER**

Chair Dave Koji called this Special Meeting to order at 5:01 pm.

**2. CITIZENS' COMMENTS**

Kate Yu voiced disappointment in a member of the Board of Selectmen for comments expressed on social media. K. Yu commended Chair Koji and the committee for the work they have done.

Gerrie Transue spoke in favor of helping the businesses but is not sure how effective the gift cards will be.

Deanna Bouchard-Sanchez commented on the establishment of the ARPA Ad-Hoc Committee, about expanding a business versus recovery for a business and about the number of businesses who are not aware of the program.

**3. ARPA COMMITTEE FINAL RECOMMENDATION VOTE FOR APPLICABLE APPLICATIONS. AFTER FINAL RECOMMENDATIONS, APPLICATIONS TO BE PASSED TO BOS FOR FINAL FUNDING DECISION.**

The Parks & Recreation Department has submitted three updated applications due to price changes, for a final review. The playground equipment for \$498,900 was voted on unanimously by those present and recommended by the ARPA Committee to be sent to the Board of Selectmen for a final funding decision.

The Strategic Plan in the amount of \$10,000 was voted on unanimously by those present and recommended by the ARPA Committee to be sent to the Board of Selectmen for a final funding decision.

The Pickleball Court for \$44,800 was voted on unanimously by those present and recommended by the ARPA Committee to be sent to the Board of Selectmen for a final funding decision. Votes are recorded on the applications and available on the town website.

First Selectman Bisbikos said these applications will be on the May 5, 2022, Board of Selectmen agenda and asked that the applications be attached to the minutes of this ARPA meeting.

**4. CITIZENS' COMMENTS**

D. Bouchard-Sanchez said she supported these three applications but questioned the vote process.

**5. ADJOURNMENT**

**Motion by:** G. Barden  
to adjourn.

**Second by:** C. Maynard.  
Unanimous to adjourn.

Chair Koji adjourned this Special Meeting at 5:25 pm.

Respectfully submitted,

Mary Jane Slade  
Clerk

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