

American Rescue Plan Act (ARPA)
November 15, 2021 – Regular Meeting
Zoom Meeting

MEMBERS PRESENT: Chair Dave Koji, Vice Chair Greg Barden, Marge Mlodzinski, Jack Faski, Stan Soby at 5:02 pm.

MEMBERS ABSENT: Chuck Maynard.

OTHERS PRESENT: First Selectman Andreas Bisbikos, Board of Selectmen Liaison Rosemary Coyle, Finance Department Liaison Keri Rowley.

1. CALL TO ORDER

Chair Dave Koji called this Regular Meeting to order at 5:00 pm.

2. ADDITIONS/DELETIONS TO THE AGENDA

The 2022 Schedule of Meetings was requested to be added to the agenda for approval.

Motion by: M. Mlodzinski

to approve the addition of the proposed 2022 Schedule of Meetings to the agenda as Item 3.1.

Second by: J. Faski.

Vote: Unanimous.

3. CITIZENS' COMMENTS

No comments were received.

3.1 2022 Meeting Schedule.

The 2022 Meeting Schedule was presented for approval.

Motion by: M. Mlodzinski

to approve the APRPA Meeting Schedule for 2022.

Second by: J. Faski.

Vote: Unanimous to approve by those present.

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Gayle Furman
TOWN CLERK

4. REVIEW AND APPROVAL OF PREVIOUS MINUTES FOR OCTOBER 18, 2021

The October 18, 2021, minutes were submitted for approval.

Motion by: J. Faski

to approve the October 18, 2021, minutes as read.

Second by: M. Mlodzinski.

Vote: Unanimous to approve.

S. Soby joined the meeting at 5:02 just after the vote on Item 2, and unable to vote on Items 3.1, and 4 due to technical difficulties.

5. DISCUSS THE BUSINESS APPLICATION PROCESS

Chair Koji led the members in the discussion for streamlining the business application process. Previously it was noted that the application requires a contractor's quote for work. At this time, contractors are estimating weeks for a meeting and then more time for written estimates.

Discussion continued regarding categories and how to simplify the business applications due to the time frames mentioned above and on monetary caps on applications.

M. Mlodzinski left during this discussion.

Motion by: G. Barden
to approve sending the proposed guidelines of \$1,000,000 for the business category with a cap of \$25,000 per business application to the Board of Selectmen for approval.

Second by: J. Faski.

Vote: Unanimous to approve by those present.

6. CITIZENS' COMMENTS

Heather Wilson commented on the business application.

8. ADJOURNMENT

Moton by: G. Barden
to adjourn this meeting.

Second by: J. Faski.

Vote: Unanimous to approve.

Chair Koji adjourned the meeting at 6:01 pm.

Respectfully submitted,

Mary Jane Slade
Clerk