

ARPA Committee Meeting Minutes

January 10, 2022 at 6:00pm

Zoom Teleconference

Attendees:

John Kaufman
Kate Reid
Scott Triola

Other:

None

- **Review and approve prior meeting minutes**
 - *MOTION*: Kate Reid made motion to approve November 30, 2021 minutes as printed. John Kaufman seconded. Motion passed 3-0.
 - *MOTION*: Kate Reid made motion to approve December 20, 2021 minutes as printed. John Kaufman seconded. Motion passed 3-0.
- **Member updates and initial review of ARPA funding submissions**
 - 29 funding requests were received for the first submission deadline. Submission materials posted on [Google drive here](#).
 - John Kaufman shared summary spreadsheet and project breakdown with high-level analysis of a submitted project requests totaling \$2,639,245.50.
 - Committee discussed requests received at a high level but did not deliberate about any specific projects.
 - Scott Triola agreed to review project list for next meeting and provide his initial thoughts on project recommendations and potential funding criteria.
 - Scott Triola reviewed his call with Mark Fine at MAPC regarding the external ARPA support they have organized for member Towns.
 - MAPC executing an agreement with Powers & Sullivan to provide ARPA support to member Towns for flat rate of \$200/hour.
 - Fine shared the MAPC RFP and Powers & Sullivan RFP response with ARPA Committee. Kaufman noted that RFP response focused on revenue placement calculation and requested more info from Powers & Sullivan on how they would support Carlisle in ARPA eligibility and compliance requirements.
 - Triola will follow-up with Mark Fine and Power & Sullivan to obtain more info and to invite Powers & Sullivan to attend the next ARPA meeting.
 - Committee discussed some implications of the SLFRF Final Rule which was issued on January 6. Among various updates, the Final Rule includes option for standard allowance of \$10M in revenue loss. More info is needed to better understand how Carlisle might use this standard allowance.

Meeting adjourned at 7:55pm. Motion made by Kate Reid; seconded by John Kaufman. Motion passed 3-0.

(These minutes include all motions made and votes taken during this ARPA meeting.)

Minutes taken and submitted by Scott Triola. Minutes approved on January 26, 2022 (3-0 vote).