

# ARPA Committee Meeting Minutes

## January 19, 2022 at 6:00pm

### Zoom Teleconference

#### Attendees:

John Kaufman  
Kate Reid  
Scott Triola

#### Other:

None

- **Review and approve prior meeting minutes**
  - Draft minutes for January 10 ARPA committee meeting were not distributed prior to the meeting and will be reviewed/approved at the next meeting.
  
- **Powers & Sullivan ARPA support discussion**
  - Scott Triola followed up with Mark Fine at MAPC but has yet to speak with someone from Powers & Sullivan. He will follow up with MAPC to get an introduction and invite Powers & Sullivan to the next ARPA meeting.
  - Triola will also contact CLA to obtain more information on the SLFRF Final Rule and specifics about using funds for revenue replacement.
  
- **Member updates and discussion of ARPA funding request submissions**
  - Triola informed the Committee that no additional funding request decision had been received since the last meeting.
  - Triola provided an review of the requests he initially supports and does not support. This review represented his initial opinion only. The ARPA committee has not taken a position on any individual funding request.
    - Triola identified 11 requests as has having his initial support, 16 requests lacking his initial support and 3 requests requiring more information. Initial support included partial funding of some requests (e.g. partial funding of CPS Wilkins HVAC project).
    - Kate Reid suggested the ARPA committee first discuss and define funding criteria before evaluating individual requests further. Agreed upon criteria would then be shared with the Select Board and used to evaluate individual funding requests. Committee members voiced their support for this approach and SLFRF funding criteria will be a focus of next meeting.
    - Triola to share his notes shown during the Zoom meeting with Committee members after tonight's meeting.

Meeting adjourned at 7:19pm. 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).