

ARPA Committee Meeting Minutes
Join Meeting with Carlisle Select Board
February 8, 2022 at 7:30PM
Zoom Teleconference

Attendees:

John Kaufman
Kate Reid
Scott Triola

Other:

Barney Arnold – Select Board
Nathan Brown – Select Board
Luke Ascolillo – Select Board
David Model – Select Board
Tim Goddard – Town Administrator

- **Update Carlisle Select Board on ARPA funding process and review funding prioritization criteria.**
 - Scott Triola provided the Select Board with a brief overview and update on ARPA, the ARPA requests received to-date and the ARPA Committee process. See attached presentation.
 - After the ARPA review, the ARPA Committee presented draft ARPA Prioritization Criteria to the Select Board. See slide 7 of 8 in the attached presentation.
 - Following Q&A and discussion, the Select Board expressed their support for the prioritization criteria as presented. (No formal vote was taken by the Select Board).
 - At the end of the discussion, Scott Triola reminded the Select Board of their previous position against using APRA funds for premium pay and asked for confirmation that this remained their position. The Select Board asked if the Final Rule included substantive changes to premium pay that might impact their position, and Triola responded that he didn't think the Final Rule included significant changes in this area. The Select Board reaffirmed their position against premium pay in the absence of substantive changes in the Final Rule.

Meeting adjourned at 8:20 pm. 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 February 28, 2022 (3-0 vote).