

ARPA Committee Meeting Minutes

June 27, 2022 at 11:00am

Zoom Teleconference

Attendees:

Kate Reid
Scott Triola

- **Review and approve prior meeting minutes**
 - Prior meeting minutes were not distributed for this meeting. Minutes will be reviewed/approved at the next meeting.

- **Review open ARPA requests and take a position on requests in advance of Select Board meeting**

The ARPA committee reviewed the list of outstanding ARPA funding requests and took the position to support/not support as shown in the below table.

 - *MOTIONS:* All motions made by Kate Reid, seconded by Scott Triola.
 - These positions will be shared with the Select Board on June 28, 2022.
 - Scott Triola will follow-up with John Kaufman via email to get his position on these projects. Kaufman's positions will be shared with the Select Board.

| New ARPA Funding Requests - As of June 20, 2022 | | | | | |
|---|-------------------------------|--|----------------------|-------------------------|---------------------|
| Funding Request Submission Materials Are Available at the Link Below https://drive.google.com/drive/folders/12Z6YLZ0SdRLSmBXu6b6nFRAYxyX84xHd | | | | | |
| Project Name | Sponsor | Description | \$ Requested | APRA Committee Support? | ARPA Committee Vote |
| Town Meeting - Electronic Voting System | Town Moderator and Town Clerk | This project will acquire software, hardware, and necessary ancillary equipment that will streamline the vote counting process at Town Meeting(s). | \$17,793 | Yes | 2-0 |
| Wilkins HVAC Project | CPS | Installation of air conditioning system for the Wilkins Building. | \$187,715 | Yes | 2-0 |
| Carlisle Cultural Council Grant | CCC | Block grant for Carlisle Cultural Council to support cultural institutions in recovering from the pandemic | \$50,000 | Yes | 2-0 |
| Fifty Acre Way High Speed Internet Access | G. Procopio | Bring high speed Internet service from South Street to all residents of Fifty Acre Way. | \$99,901 | No | 2-0 |
| Town Resident and worker COVID testing | Carlisle Fire / LEPC | The funding would start when other funding is exhausted (July 1 2022) and would continue until sufficient other testing is available or the pandemic is no longer considered a significant public health risk. | \$250,000 (estimate) | No | 2-0 |

Meeting adjourned at 12:12pm. Motion made by Kate Reid; seconded by Scott Triola.
Motion passed 2-0.

(These minutes include all motions made and votes taken during this ARPA meeting.)
Minutes taken and submitted by Scott Triola.
Minutes approved July 18, 2022 (2-0 Vote).