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American Rescue Plan (ARP) Committee Meeting Minutes 3/30/2022

Meeting date:

Wednesday, March 30, 2022

Minutes

Meeting of the Old Lyme American Rescue Plan (ARP) Committee

Meeting Date: March 30, 2022 @ 12:00

Location: Old Lyme Town Hall – Meeting Hall

1. **Call to Order:** The meeting was called to order at 12:05 p.m. by the Chairman, Tom Gotowka.

Present: Mary Seidner, Martha Shoemaker, Nicole Leger, Rick Stout, Phil Parcak, Cheryl Poirier, Jenn Datum, Ross Higgins and Dave Roberge

Via Phone: Mary Jo Nosal

Absent: Ed Adanti and Ralph Wood

1. **Approval of Minutes:** Phil motioned to approve the March 23, 2022 minutes and Dave seconded. The motion was unanimously approved.

1. Old Business:

ARPC: Current Status of the Funding Applications

Mary gave an overview of the additions she made to the Economic Recovery and Community Initiative applications. There were a few more amendments that committee members suggested. Phil completed the application on line in the fillable PDF format and he had no issues. The applications will be ready to go live on April 1, 2022. Cheryl will be setting up a gmail account for Rick to receive questions from applicants.

ARPC: Current Status of Contract / Timeline with Mr. Krivda

Martha reported that the contract is signed and Mr Krivda is waiting for applications to be received.

Cheryl: Status of Outreach Plan

Cheryl reported that postcards could be in Old Lyme and South Lyme residents' mailboxes on Monday April 4, 2022. Committee members have copies of press releases and posters to review, she will be accepting feedback via email until midnight on March 30, 2022.

LymeLine and other news outlets will be notified on Thursday.

Martha: BOF Updates

Tom will be sending the Board of Finance copies of ARPC minutes and ask them to attend the April 13, 2022 meeting.

1. Public Comment:

Claudia Weicker Chair of the Board of Directors of the Roger Torey Peterson Estuary Center (RTPEC) is confused as to what a nonprofit can apply for. Rick chose to reply and spelled out her choices. RTPEC can apply via the Economic Recovery and Community Initiative applications.

Lenny Corto asked if the grant for food and beverage loses could be fast tracked. Martha explained the process of Town Meeting approval and timelines. Rick also spoke about the need to assess all the community requests.

1. **Adjournment:** a motion to adjourn was made by Phil and seconded by Martha. There were no abstentions or nays. The meeting adjourned at 12:48 p.m.

Respectfully submitted,

Suzanne McAuliffe, Clerk

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