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American Rescue Plan Committee Meeting Minutes - 05/11/2022

Meeting date:

Wednesday, May 11, 2022

Minutes

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

Meeting Date: May 11, 2022 @ 12:00 p. m.

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, Mary Jo Nosal, Jenn Datum, Phil Parcak, Cheryl Poirier, Ross Higgins, Dennis Powers, Rick Stout, and Dave Roberge.

Absent: Ed Adanti and Ralph Wood

1. **Approval of Minutes:** Rick motioned to approve the May 4, 2022 minutes and Mary Jo seconded. The minutes were unanimously approved.

2. **Unfinished Business:**

- Update from George Krivda

Mr. Krivda distributed a summary of his review that included 42 Economic Recovery applications, 9 of which were dismissed because the applicants were from out of town or out of state. He noted that he did not see anything that appeared “improper”, and all applicants met the target and were within government guidelines; he can defend his decisions. He will submit a formal report and deliver a binder with supporting documentation. There was a brief discussion regarding the \$10,000 cap and the committee agreed to not revisit the cap or the May 2nd due date. Mr. Krivda will forward a sample of a Town contract with the “awardee” that he endorses.

Jenn motioned and Dave seconded to approve Rick’s review of a 10 percent sample of the Economic Recovery Applications. The motion was unanimously approved.

- Jenn Datum: Late Arrivals in the Mailbox

Jenn reported there were no late submissions. She did receive an email from a resident saying they never heard of the ARPA program. Jenn did acknowledge Community Initiative applications received via email. She forwarded the Economic Recovery applications to Mr. Krivda. She also acknowledged a written confirmation. She is not sure if in person applications were acknowledged.

- Martha Shoemaker Update Community Initiative Application Assignments

Martha prepared a list of the application assignments for each member to verify and report back to her. Everyone should come prepared to present on Wednesday May 18, 2022. Next week's meeting will be by attendance only, no call-in option available. Mary Jo asked if the request for a new ambulance stretcher was among the applications received. The answer was no; but there was a submission from the OL volunteer ambulance group.

1. **Public Comment:** Lenny Corto said local business offered food for next week's meeting, which is scheduled 10:00 a.m. to 5:00 p.m.; but the committee members respectfully declined the offer.
2. **Adjournment:** a motion to adjourn was made by Jenn and seconded by Dave. There were no abstentions or nays. The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Suzanne McAuliffe, Clerk

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