

American Rescue Plan Committee Meeting
Old Lyme Town Hall Meeting Room
May 18, 2022

Present: Jennifer Datum, Tom Gotowka, Ross Higgins, Nicole Leger, Mary Jo Nosal, Phil Parcak, Cheryl Poirier, Dennis Powers, Mary Seidner, Martha Shoemaker, Rick Stout, Dave Roberge

Chairman Tom Gotowka called the meeting to order at 10:05 a.m.

Motion to approve minutes of the 5/11/22 meeting, made by Rick Stout, seconded by Mary Seidner passed unanimously.

The committee reviewed the 37 applications to the Community Initiative grant program.

Note, committee members left the room during discussion of the following applications:

- #12 Lymes' Youth Service Bureau (Mary Seidner)
- #13 OL Arts District (Cheryl Poirier)
- #14 OL Historical Society (Ross Higgins)
- #18 OL Emergency Management (Dave Roberge)
- #24 Sustainable Old Lyme (Cheryl Poirier & Mary Seidner)
- #25 TOL ADA Committee (Jennifer Datum)
- #29 TOL Economic Development (Cheryl Poirier)
- #30 TOL Facilities/Fiber Optic (Phil Parcak, Dave Roberge)
- #31 TOL Facilities/Filtration (Phil Parcak)
- #32 TOL Facilities/IT Upgrade (Phil Parcak)
- #35 TOL Selectmans Office / Website (Jennifer Datum)

Cheryl Poirier made the motion: "to reach out to selected applicants with outstanding questions." 7 yes votes Datum, Higgins, Nosal, Poirier, Powers, Seidner, Shoemaker; 5 no votes: Gotowka, Leger, Parcak, Roberge, Stout. Motion passed.

After further discussion, the committee declined to request additional information from any applicants.

Allocation decisions will be further discussed at the May 25 ARPA Committee meeting, and finalized at the June 1 ARPA Committee meeting. A final presentation will be made at a future meeting of the Board of Selectmen.

Phil Parcak made a motion to adjourn the meeting, seconded by Jen Datum, and was approved unanimously.

Meeting adjourned at 3:57 p.m.

Respectfully submitted,

Mary Seidner