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American Rescue Plan Committee Meeting Minutes - 05/25/2022

Meeting date:

Wednesday, May 25, 2022

Minutes

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

Meeting Date: May 25, 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:** Cheryl motioned to approve the May 18, 2022 minutes and Martha seconded. The minutes were unanimously approved.

2. **Unfinished Business:**

Review the approved projects in light of the total available ARPA funds

The applicants' needs for funds exceeds the amount the town received from the ARPA by \$650,000. Nicole did a review of the Town of Old Lyme applicants and cited 5 projects that are already in the 2022-2023 town budget.

The committee discussed options to meet the needs and stay within the grant budget (\$2,162,214).

- Weigh against the survey results and Rubric scores
- Weigh implementation feasibility/completion of project
- Consider number of stakeholders & benefit to the town

- Dennis recommended that we also try to differentiate between “needs” and “wants”.
- Fund the full amount requested for Economic Recovery

The committee opted to review the Community Initiative requests individually. Today's review was a first pass/draft, and will be continued in next week's meeting.

1. **Adjournment:** a motion to adjourn was made by Phil and seconded by Dennis. There were no abstentions or nays. The meeting adjourned at 1:57 p.m.

Respectfully submitted,

Suzanne McAuliffe, Clerk

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