



TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06234

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ARPA Committee Special Meeting Minutes
Monday, March 18, 2024, 5:30 pm
Clifford B. Green Memorial Center Conference Room
and via Zoom

Present: Austin Tanner, Lou Brodeur, Dave Lee, Joe Voccio
Absent: Lyn Lacharite, Ken Dykstra
Also Present: Sandy Brodeur, Steve Breen
Via Zoom: Bill Skene

1. Call to Order: A. Tanner called the meeting to order at 5:59 pm
2. Approve Meeting Minutes of February 22, 2024: L. Brodeur made a motion to approve the minutes from the February 22, 2024 meeting; D. Lee seconded the motion; and the meeting minutes were approved.
3. Public Comment: None
4. Discussion
 - a. To clarify motion: The motion regarding the ARPA funds was clarified by the Board.
 - b. To send out letter: The Board decided on the contents of the letter to be sent to the current awardees and the deadline date for their responses.
 - c. To set procedure for unexpected funds: The Committee decided to address this after they receive responses from the current awardees.
5. Review Current Status of Awardees: D. Lee stated that he would like to see where those balances are expected to be expended, that we include that money in the encumbrance column. A. Tanner stated he would try to get the Water Company to go out to bid. The Committee scheduled the next meeting date for April 18, 2024 at 5:30 pm.
6. Public Comment: S. Brodeur mentioned that she thought the waterline could not be taken down to the firehouse due to the lawsuit. A. Tanner will check on this. S. Breen said he hoped that the Committee would expedite the ARPA funds process. L. Lindia stated that digital plans for the HVAC have been provided.
7. Adjourn: D. Lee made a motion to adjourn; A. Tanner seconded; and the meeting was adjourned at 6:20 pm.

Respectfully submitted
Lisa Mileski, Recording Secretary