

ARPA Meeting Minutes
Thursday, November 3, 2022
5:30pm via Zoom &
Clifford B. Green Memorial Center

Present: Austin Tanner, Lou Brodeur, Ken Dystra, Lyn LaCharite, David Lee (at 5:36pm) and Sara Deshaies, Recording Secretary

Also Present: Sandy Brodeur and Jana Roberson, Town Planner

Absent: Joe Voccio

1. **Call to Order** – A. Tanner called the meeting to order at 5:33pm.
2. **Approve Minutes: 10/24/22** – L. Brodeur made a motion to approve minutes with one correction to network infrastructure, should be \$50,000 not \$150,000. L. LaCharite seconded. No discussion. Motion passed. 4-0-0.
3. **Public Comment** – None.
4. **Review Funding:** Tennis Courts, Catch Basins, Ambulance, Paving, Waterline and Ladder Truck
 - a. Tennis Courts \$260,000 – L. LaCharite made a motion to approve. L. Brodeur seconded. No discussion. Motion passed 5-0-0.
 - b. Catch Basins \$50,000 – L. Brodeur made a motion to approve. L. LaCharite seconded. There was discussion on the amount that are needed to be fixed. A. Tanner will reach out to T. Rukstela in the highway department. D. Lee made a motion to table this item for the time being. K. Dykstra seconded. Motion passed 5-0-0.
 - c. Mortlake Ambulance - \$260,000 – L. Brodeur made a motion to approve. L. LaCharite seconded. There was discussion about alternate funding, is there a real need for a second ambulance and whether this was presented to the Fire Commissioners. Motion passed 4-0-1. K. Dykstra abstained.
 - d. Paving \$1,000,000 – Reduced request to \$225,000. L. Brodeur made a motion to approve. L. LaCharite seconded. There was discussion about waiting until the end to see what funds remain. Motion passed 5-0-0.
 - e. Waterline \$200,000 – L. Brodeur made a motion to approve. L. LaCharite seconded. There was discussion about the businesses effected. 5-0-0.
 - f. Ladder Truck \$1,500,000 – L. Brodeur made a motion to deny. D. Lee seconded. There was discussion about partially funding the request. Motion passed 5-0-0.
5. **Discuss Public Outreach** - Town Forum for all approved requests is scheduled for Nov 28th at 7:00pm.
6. **Discuss Future Requests** – There was discussion about extending the receipt date for additional requests for any remaining funds. Discussion is ongoing.

7. **Set Next Meeting Date** – Next meeting is scheduled for December 8th at 5:30pm.
8. **Public Comment** – None.
9. **Adjourn** – L. LaCharite made a motion to adjourn. L. Brodeur seconded. Meeting adjourned 6:33pm

Respectfully Submitted,

Sara Deshaies,
Recording Secretary