

ARPA Meeting Minutes
Wednesday, November 16, 2022
5:30pm via Zoom &
Clifford B. Green Memorial Center

Present: Austin Tanner, Lou Brodeur, Ken Dykstra, Lyn LaCharite, David Lee, Joe Voccio, and Sara Deshaies, Recording Secretary

Also Present: Sandy Brodeur and Patricia Buell

1. **Call to Order** – A. Tanner called the meeting to order at 5:33pm.
2. **Approve Minutes: 11/3/2022** – D. Lee made a motion to accept the minutes as presented. L. Brodeur seconded. No discussion. Motion 5-0-1. J. Voccio abstained as he was not present.
3. **Public Comment** – P. Buell stated that Brooklyn is pausing HVAC project. Second round of proposals soon. She also expressed appreciation for the Town's support.
4. **Discussion/Action on remaining projects:**
 - a. Highway Department Catch Basins – \$50,000 – A. Tanner spoke with Tommy Rukstela. There are several in various states of decay. There was discussion about the procedure to replace them. J. Voccio made a motion to approve. L. Brodeur seconded. No discussion. Motion 6-0-0.
 - b. UR Community Cares - \$10,000 – J. Voccio made a motion to not proceed. D. Lee seconded. No discussion. Motion passed 6-0-0.
5. **Discussion on presentation for Town Forum on 11/28/2022** – There was discussion on the agenda items and order in which to present. Notifications to applicants was also discussed. D. Lee will put together a presentation for review. Item paused until next week for presentation review.
6. **Public Comment** – S. Brodeur suggested that when posting the PowerPoint presentation to the website, suggest the public can stop at town hall for a paper copy. She also agreed that each applicant should receive a letter of approval/denial.
7. **Adjourn** – L. LaCharite made a motion to adjourn. D. Lee seconded. Meeting adjourned at 6:07pm.

Respectfully Submitted,

Sara Deshaies,
Recording Secretary