

ARPA Committee Minutes
September 6, 2022 @ 5:00pm
Clifford Green Building and Virtual
69 So. Main Street

Present: Austin Tanner, Lou Brodeur, Ken Dykstra, David Lee, Lyn LaCharite, and Sara Deshaies, Substitute Recording Secretary
Joe Voccio – 5:42pm

Also Present: Sandy Brodeur

1. Call to Order: A. Tanner called the meeting to order at 5:17pm
2. Approval of Minutes: L. Brodeur made a motion to accept minutes of August 11 as presented. L. LaCharite seconded. Motion passed 5-0. No discussion.
3. Public Comment: None
4. Discussion of projects submitted to Committee under \$10,000: D. Lee presented a spreadsheet of requests and committee rankings. Favorable scoring does not mean project receives the approval. Discussion took place about how to go about making the decisions of which submittals to move forward with.

L. Brodeur made a motion to consider the four highlighted submissions from Quinebaug Valley Senior Citizens' Center, Thames Valley Council for Community Action, Brooklyn Business Association, and East Brooklyn Fire Department Jaws of Life requests. K. Dykstra seconded. Motion passed 5-0-0.
5. Discussion of projects submitted to Committee over \$10,000: K. Dykstra made a motion to accept school HVAC request that is already in motion. D. Lee seconded. No discussion. Motion passed 5-0-0.

D. Lee made a motion to consider the Network Infrastructure Refresh request. L. Brodeur seconded. Discussion was had about what equipment should be included. Motion passed 5-0-0.

D. Lee made a motion to move the Water Line Extension request down to the next step. L. LaCharite seconded. Discussion was had about the request. Motion passed 5-0-0.

A. Tanner brought J. Voccio up to speed on motions he missed.

D. Lee made a motion to postpone BEMHS radios request to the next meeting. L. Brodeur seconded. Discussion was had about the request. Motion passed 5-0-0. J. Voccio did not vote.

D. Lee made a motion to postpone consideration of EBFD SCRA request to the next meeting. L. Brodeur seconded. Discussion was had about the request. Motion passed 5-0-0. J. Voccio did not vote.

L. LaCharite made a motion to move the South Street Park request forward. K. Dykstra seconded. Discussion was had about the project. Motion passed 5-0-0. J. Voccio did not vote.

L. LaCharite made a motion to move Access Salem Village Doors request forward. L. Brodeur seconded. Discussion was had about the request. Motion passed 5-1-0. J. Voccio voted nay.

L. LaCharite made a motion to move forward with the Economic Development Director position request. K. Dykstra seconded. Discussion was had on the position. Motion passed 5-1-0. J. Voccio voted nay.

L. LaCharite made a motion to move forward with the Mortlake Revenue requests. L. Brodeur seconded. Discussion was had about the requests. Motion passed 5-1-0. J. Voccio voted nay.

L. LaCharite excused herself at 6:41pm

A. Tanner made a motion to move forward with 4H request. L. Brodeur seconded. Motion passed 4-1-0. D. Lee voted nay.

K. Dykstra made a motion to not move forward with Klingensmith Corp request. D. Lee seconded. Motion passed. 5-0-0.

L. Brodeur made a motion to not move forward with AMVETS request. K. Dykstra seconded. Motion passed 5-0-0.

D. Lee made a motion to not move forward with Nonprofit Alliance of Northeast Connecticut request. J. Voccio seconded. Motion passed 5-0-0.

J. Voccio made a motion not to move forward with United Services request. L. Brodeur seconded. Motion passed 5-0-0.

D. Lee made a motion to not move forward with Brooklyn Library Association request. J. Voccio seconded. Discussion was had about the request. Motion passed 0-5. J. Voccio made a motion that the Brooklyn Library Association request move forward. L. Brodeur seconded. Motion passed 5-0-0.

D. Lee made a motion that the Tennis Courts request be discussed at a later meeting. L. Brodeur seconded. Motion passed 5-0-0.

The remaining requests will be addressed at a future meeting.

Next meeting is September 27 @ 5:30pm.

Respectfully Submitted,

Sara Deshaies

	Community Development				Community Services			Infrastructure						NonProfit Support/Business			Public Safety					
	1)	2)	3)	4)	5)	6)	7)	8)	9)	10)	11)	12)	13)	14)	15)	16)	17)	18)	19)	20)	21)	22)
	Economic Development Director	Brooklyn Library Association	Tennis Courts	South Street Park	Access Agency Salem Village Doors	Nonprofit Alliance of Northeast CT	United Services	Catch Basins	Network Infrastructure Refresh	Paving	School Phone System	School HVAC	Water Line Extension	4H	AMVETS	Klingensmith Corp	Mortlake Ambulance Replacement	Mortlake Revenue 20-21	Mortlake Revenue 21-22	Mortlake Ladder Truck	EBFD SCBA	BEMHS Radios
Requested Amount	\$ 80,000	\$ 73,029	\$ 260,000	\$ 300,000	\$ 57,000	\$ 670,500	\$ 30,000	\$ 50,000	\$ 50,000	\$ 1,000,000	\$ 135,000	\$ 495,000	\$ 200,000	\$ 15,000	\$ 50,000	\$ 100,000	\$ 260,000	\$ 70,000	\$ 50,000	\$ 1,500,000	\$ 99,239	\$ 264,845
Tanner	8.40	2.70	7.50	6.60	5.10	6.00	6.10	6.20	7.70	7.10	0.00	8.40	8.40	7.10	3.00	1.10	5.80	4.20	4.20	7.10	8.70	6.40
Brodeur	4.50	3.40	3.30	3.30	7.80	2.20	6.00	2.00	9.40	7.70	8.10	8.40	7.20	2.50	3.80	1.70	8.20	9.80	9.80	6.10	8.20	8.80
Dykstra	5.10	5.40	4.80	5.60	5.60	5.20	4.00	4.80	4.80	4.80	5.40	5.40	4.50	3.80	3.70	2.60	5.10	4.50	4.50	4.80	5.10	5.10
LaCharite	8.40	6.10	6.90	8.70	9.10	2.20	7.00	6.80	6.80	6.50	7.70	8.00	7.10	6.50	4.80	2.30	7.40	8.90	8.90	6.80	7.40	7.40
Lee	5.60	3.40	6.70	6.80	7.40	3.70	7.00	6.20	7.60	5.30	7.60	8.20	6.30	3.40	4.00	1.50	2.10	2.90	2.90	1.20	3.10	4.90
Voccio	0.70	2.60	1.90	4.50	0.30	1.20	1.20	1.60	2.20	1.00	3.70	4.10	2.60	0.60	0.60	0.30	1.60	2.30	2.30	1.30	3.30	3.30
Average	5.45	3.93	5.18	5.92	5.88	3.42	5.22	4.60	6.42	5.40	5.42	7.08	6.02	3.98	3.32	1.58	5.03	5.43	5.43	4.55	5.97	5.98
Median	5.35	3.40	5.75	6.10	6.50	2.95	6.05	5.50	7.20	5.90	6.50	8.10	6.70	3.60	3.75	1.60	5.45	4.35	4.35	5.45	6.25	5.75
Standard Deviation	2.86	1.46	2.24	1.89	3.10	1.89	2.25	2.27	2.55	2.41	3.15	1.86	2.11	2.45	1.45	0.83	2.71	3.15	3.15	2.68	2.47	1.96
Ave Deviation	2.02	1.21	1.85	1.45	2.22	1.55	1.74	1.87	1.94	1.70	2.38	1.56	1.64	1.88	1.01	0.62	2.12	2.61	2.61	2.20	2.13	1.55
Mode	8.40	3.40	#N/A	#N/A	#N/A	2.20	7.00	6.20	#N/A	#N/A	#N/A	8.40	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
MAX Score 10.8																						
Ave Score >/= 5.5	0.00	0.00	0.00	5.92	5.88	0.00	0.00	0.00	6.42	0.00	0.00	7.08	6.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.97	5.98

Average - Returns the average (arithmetic mean)

Median - the number in the middle of the set of given numbers.

Standard Deviation - measure of the amount of variation or dispersion of a set of values

Average Deviation - Returns the average of the absolute deviations of data points from their mean.

Mode- Returns a vertical array of the most frequently occurring, or repetitive, values in an array or range of data.

Requests Under \$10K

	Community Services				NonProfit Support/Business			Public Safety
	A)	B)	C)		D)	E)		F)
	Quinebaug Valley Senior Citizens' Center	Thames Valley Council for Community Action	Access Agency Tax Relief		UR Community Cares	Brooklyn Business Associatio		EBFD Jaws of Life
Requested Amount	\$4,600	\$5,000	\$6,500		\$6,000	\$5,000		\$9,700
Tanner	3.8	4.1	2.2		2.8	1.6		5.7
Brodeur	6.3	6.3	0.0		3.2	3.5		6.3
Dykstra	4.4	2.9	0.0		4.1	4.2		3.9
LaCharite	5.7	5.0	5.0		3.1	5.6		5.7
Lee	5.6	5.6	0.0		5.3	5.0		1.8
Voccio	1.2	2.8	0.0		0.0	0.9		2.2
Median	5.0	4.6	0.0		3.2	3.9		4.8
Average	4.5	4.5	1.2		3.1	3.5		4.3
Ave Deviation	1.4	1.2	1.6		1.1	1.5		1.6
Mode	#N/A	#N/A	0.0		#N/A	#N/A		5.7
Max Score 6.6								
Ave Score >=3.4	4.5	4.5	0.0		0.0	3.5		4.3

Median - the number in the middle of the set of given numbers.

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Mode- Returns a vertical array of the most frequently occurring, or repetitive, values in an array or range of data.