



TOWN OF BROOKLYN

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

OFFICE OF SELECTMEN
(860) 779-3411 Option 2

TOWN CLERK
(860) 779-3411 Option 4

TAX COLLECTOR
(860) 779-3411 Option 5

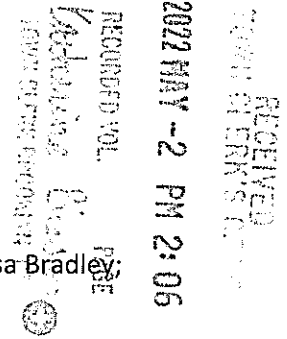
ASSESSOR
(860) 779-3411 Option 6

**ARPA Sub Committee
Meeting Minutes
Monday, April 25, 2022
5:00pm via Zoom &
Clifford B. Green Memorial Center**

Present: Austin Tanner, Lou Brodeur, Joe Voccio, David Lee, Lyn Lacharite and Melissa Bradley
Recording Secretary

Late Arrival: Ken Dykstra 5:21pm

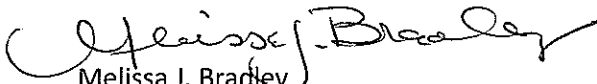
Also Present: Jana Roberson, Sandy Brodeur and Lisa Arends



1. **Call to Order:** A. Tanner called the meeting to order at 5:04pm.
2. **Public Comment:** None
3. **Approve Minutes:** L. Lacharite made a motion to approve the minutes of 3/22/22 as presented. D. Lee seconded the motion. Motion passed 5-0.
4. **Review Survey Results:** 107 responses were received from the survey. The most support was for Town Infrastructure followed by Town Services. Some additional comments were received as well. Complete report attached.
5. **Review Comments from Town Forum:** Not too many comments, a few for elderly and parks and trails.
6. **Set Deadline for Requests:** Requests will be due June 30th. Decision on what requests to fund will be made by October 30th and all final decisions will be completed for December 22nd. Discussion held on small requests, such as TVCCA who requested \$5,000. Some smaller requests may be in need of the funds now and if held off until the fall, the need may not be there any longer. D. Lee made a motion to set aside \$100,000 for small grant requests not to exceed \$10,000. L. Brodeur seconded the motion. Motion passed 5-0.
7. **Review Present Requests:**
 - TVCCA - \$5,000 commissary upgrades
 - The Access Agency - \$6,500 offset annual property taxes and complete improvements
 - Windham County 4H - \$15,000 to complete Dam Repair Design
 - Brooklyn Library - *No amount requested – Safety improvements to entry way and electrical and technology capabilities.
 - United Services - * No amount requested – Supports for Brooklyn Businesses & Employees.

8. **Review Possible Town Request:** Two items that were submitted to Capital will be submitted to this board. Construct new tennis courts \$230,000 and upgrade the phone system at the school \$134,000. The board agrees they would like to see the town requests in the same format as the other requests so they can be reviewed the same.
9. **Discuss Guidelines for Awarding Requests:** Discussion held on how awards will be selected and the documentation after the money is spent.
10. **Set Next Meeting Date:** Deadline is June 30th for applications, meeting will be held in mid-July.
11. **Adjourn:** L. Lacharite made a motion to adjourn the meeting. L. Brodeur seconded the motion. Meeting adjourned at 6:04pm.

Respectfully Submitted:


Melissa J. Bradley
Recording Secretary