

ARPA Committee Meeting Minutes

February 9, 2023

Charlie Durfee called the meeting to order at 3:00 pm. Members present included Charlie Durfee, Rob Derksen, Jeff Dechaine, Jen Weber and Katie Lemanski.

Approval of the February 2, 2023 minutes (Motion passed, 4-In favor, Weber abstained, was not at the meeting)

Old Business:

Review budget and remaining funds

New Business:

Motion to purchase gear storage and incidental supplies for the fire department at a cost of \$20,000. (Motioned passed 5-0 in favor) Forwarded to Selectboard for approval.

Motion to allocate \$625 to cover the additional charge for the radio repeater. (Motion passed 5-0 in favor) Forwarded to Selectboard for approval.

Motion to add remaining balance of \$951.78 for police radios and \$526 for town headsets for a total of \$1,414.78 bringing remaining available funds to \$7,419.50. Apply remaining funds of \$7,419.50 for the purchase of a fire department portable in addition to the \$2,500 already allocated. For a total of \$9,919.50. Motioned passed 5-0 in favor) Forwarded to Selectboard for approval.

Discussion regarding remaining funds, by Chief Derksen requesting if any remaining balance is left after all invoices paid on the Temp Police building, those funds be allocated to the pending purchase of the new police vehicle.

Meeting adjourned at 3:16 p.m.