

ARPA Committee Meeting Minutes

August 18, 2022

Josh Lang called the meeting to order at 4:01 pm. Members present included Josh Lang, Charlee Durfee, Jeff Dechaine, Rob Derksen (via Zoom), and Bill Decelles. Gordon Hubbard was absent.

Approval of the March 16, 2022 minutes with changing the Ambulance from \$150k to \$100

Charlie Durfee made the motion

Bill Decelles seconded the motion.

Motion Carries.

ARPA Funds Budget Review

Bill noted that the Pontoosuc Lake Maintenance could be cut and funds from DPW could be used to cover this for this year. Lake Maintenance was done every year, then it stopped, then in 2021 it was continued. Bill's opinion is that it could be left out. The consensus of the group is to change the Police vehicle to \$45,000.00. Jeff didn't get a chance to add any input since he missed the last meeting. The IP phone system will be tabled at this time. The IT consultants have noted that the AV equipment for streaming meetings is very antiquated.

Took out \$35,000 for phones

This leaves a balance of \$791,500.

There is 110,000 left over.

Jeff Dechaine mentioned \$35k for Jeff for trailers for vehicles.

Rob Derksen discussed the temporary police station lease. It would be \$43K over 2 years and moving expenses may add up to about \$65k.

Bill Decelles made the motion to approve the budget and Charlie Durfee seconded to approve budget. Motion carries.

Meeting adjourned at 4:45 p.m.