Town of Windsor Locks ARPA Committee Meeting 16 March 2023 Windsor Locks Town Hall 50 Church St Windsor Locks, CT 06096

ARPA Committee Meeting on 16 March 2023 was called to order at 10:30 a.m.by the moderator.

Committee Members Present: Mike Ciarcia, Paul Harrington, Jon Savino, Janet Lomba, Kurt Brace, Jim McGowan, Dave Wrabel, Brittany Raffanello, Mandi Moore, Patty Murphy, Jen Valentino

Also Present: David Nolan

Absent: Phil Sissick, Heidi Gilmore

The meeting was called to order at 10:33 a.m. by First Selectmen Paul Harrington in the Susan Barsanti Conference room located at Windsor Locks Town Hall.

## I. Public Input –

David Nolan representing Youth Football, has reached out to families, looking to expand program and bring to Windsor Locks next year, but needs numbers up, Requesting \$25,000. Jon Savino motions to approve, Janet Lomba seconds. Discussion. Aye - Mike Ciarcia, Paul Harrington, Jon Savino, Janet Lomba, Kurt Brace, Jim McGowan, Dave Wrabel, Mandi Moore, Patty Murphy, Jen Valentino Nay – n/a Abstain – Kurt Brace Motion Carries

- II. Added Agenda n/a
- III. Unspent ARPA Unspent funds to potentially be returned so they can be redispersed, all program heads to look into possible return.
- IV. Already Approved Fire Truck to move to next stages of approval
- V. 2023 2024 Fiscal Budget
  - Board of Finance potentially looking for up to \$1,000,000.00
    Discussion
    Kurt Brace motions to approve, Mike Ciarcia seconds
    Discussion
    Aye Mike Ciarcia, Paul Harrington, Jon Savino, Janet Lomba, Kurt Brace, Jim McGowan, Patty Murphy, Kurt Brace
    Nay Mandi Moore, Dave Wrabel, Jen Valentino

Abstain – n/a Motion Carries

 VI. Consultant Update – Proposal to administer second round of grants, \$15,000. Discussion To move to agenda of next Board of Selectman meeting for discussion.

## VII. Adjournment

Janet Lomba motions for adjournment, Jon Savino seconds The meeting was adjourned at 12:05 p.m. by the moderator. Next meeting to be held on April 19, 2023 at 11:00 a.m.