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TOWN OF WINDSOR LOCKS, CT
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**Town of Windsor Locks
ARPA Committee Meeting
December 2, 2024**

The ARPA Committee Meeting was called to order on December 2, 2024 at 2:00 PM by First Selectman Scott A. Storms.

Committee Members Present: Michael Ciarcia, Ann Marie Claffey, Heidi Gilmore, Wendy Knowles, Janet Lomba, Phil Sissick, Scott Storms, and David Wrabel.

Members Absent: Kurt Brace, Jim McGowan, Patty Murphy, and Jonathan Savino.

Others Present: Jason Lathrop, Finance Director; Eric Osanitsch, Police Chief; Gary Ruggiero, Fire Chief, Lori Quagliaroli, Chairperson Board of Finance.

1. Public input- None.
2. Financial Report: Jason Lathrop, Finance Director, and Scott Storms presented and reviewed the ARPA project budget summary appropriations and actual expense reports for First Selectman Storms reviewed the ARPA pathways and current status of ARPA funds as of December 2nd 2024. A balance of \$1,045,849.13 remains available. Pursuant to ARPA guidelines, these monies are to be encumbered pursuant to the eligibility guidelines and/or returned to the federal government on or before December 31, 2024.
3. First Selectman Storms outlined seven (7) possible projects for utilization of funds pursuant to the guidelines. Presentations were made by Public Works Director Phil Sissick, Police Chief Eric Osanitsch, Fire Chief Gary Ruggiero, and Finance Director Jason Lathrop regarding the seven (7) projects. A general discussion regarding other possible projects was held, and it was determined that those projects should go through the normal budgets for capital and town improvements.
4. On motion made and seconded the following projects were approved:
 - (1) public safety fire truck adjustments: \$9,900 - unanimously approved;
 - (2) WPCA pump station Improvements Halfway House Rd.: \$198,600 – Approved - M. Ciarcia dissenting;
 - (3) WPCA scum concentrator: \$198,496 – Approved - M. Ciarcia dissenting ;
 - (4) Roofing Town Hall: \$180,180.55 - Approved unanimously;
 - (5) financial software update: \$100,000 - Approved - M. Ciarcia dissenting;
 - (6) public safety communication radios: \$198,500 - Approved unanimously ; and
 - (7) revenue replacement fiscal year 2425 – Approved - D. Wrabel dissenting

There being no further business the meeting was adjourned at 3:30 PM .

Scott A. Storms, Chairman