



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE: Thursday, March 10, 2022
MEETING PLACE: Zoom

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes

Members Present: Al Goldberg, Justin Murphy, Katie Stein, Emily Rosenthal,
John Brady, Bob Reinhardt
Staff Present: First Selectwoman Lyons, Stacy Nobitz, Lauren Rhines

The committee convened at approximately 6:04 p.m.

1. Public Comment.
None.
2. Member Introductions.
Members and Staff introduced themselves and provided an overview of their skills and professional experience that relate to this committee's work.
3. Discuss and take action to appoint a Committee Chair.

Moved by Al Goldberg and seconded by Katie Stein to nominate Bob Reinhardt as Committee Chair.

Approved with five votes in favor and one abstention from Bob Reinhardt.
4. Set standing meeting dates and times.

The Committee moved to set meetings for Thursdays at 5:00 p.m. either in person or on Zoom depending on availability.
5. Review ARP Funding schedule(s) and Committee Charge.
First Selectwoman Lyons and Staff presented an overview PowerPoint which is attached to these minutes. The Committee reviewed their next steps and that they would take a deeper dive into the requests at their next meeting. Also, at their next meeting, the Committee will be determining a date for a Public Hearing.
6. Adjourn
There being no objections, the Committee adjourned at 4:40 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager