



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, April 7, 2022

MEETING PLACE:

Town Campus Room A

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes

Members Present: Bob Reinhardt, Chair, Al Goldberg, Justin Murphy, John Brady,
Noreen Kokoruda, Emily Rosenthal (via Zoom), Katie Stein
Staff Present: Stacy Nobitz, Kristen Bartosic, Lauren Rhines, Sheri Cote

The committee convened at approximately 5:02 p.m.

1. Public Comment.
None.

2. Review ARP Funding Process and Procedures.

The Committee reviewed their approach to set-up to create a grant program to allocate the remaining \$1.9million in ARP Funding. The Committee reviewed a schedule of requests that need to be considered as well as a draft application form. They agreed to consider the following list of tasks at their next meeting:

- Review current requests and potentially re-categorize them into the 5 main funding categories.
- Finalize a PowerPoint for a future Public Information Session.
- Re-categorize approved CIP projects into the 5 main funding categories.
- Finalize the application form including:
 - priority ranking for future requests
 - threshold maximum for requests
 - review process for applications
- Consider how best to disseminate this information to the public.

3. Adjourn

There being no objections, the Committee adjourned at 6:00 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager