



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, May 19, 2022

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes
Town Campus Room B

Members Present: Bob Reinhardt, Chair, John Brady, Al Goldberg, Noreen Kokoruda (via Zoom), Justin Murphy (Via Zoom), Emily Rosenthal, Katie Stein

Staff Present: Stacy Nobitz, Kristen Bartosic, Lauren Rhines,

The committee convened at approximately 4:37 p.m.

1. Public Comment.
None.
2. Approve prior Meeting Minutes.

On a Motion by Katie Stein and second by Al Goldberg, the Committee unanimously approved the minutes of May 12, 2022.

3. Review remaining requested projects.

The Committee reviewed specific projects including a request for a Rope Course. The Committee discussed that they would need more information to move the request forward, including: future staffing / training needs, ongoing maintenance costs, ongoing insurance premium costs, insurance liability assessment.

4. Review PowerPoint Presentation for Public Information Session.

The Committee made revisions to a draft PowerPoint presentation and also reviewed that they would need to make several determinations at their next meeting, including: asking the Board of Selectmen to revise their Charge, creating a review scoring system for future requests, and a final report summarizing all approved projects. The Committee also agreed to meet again prior to their Public Information Session to review time-sensitive requests.

5. Public Comment.
None.

6. There being no objections, the Committee adjourned at 5:39 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager