



TOWN OF MADISON  
CONNECTICUT 06443

**MEETING DATE:**

Thursday, June 16, 2022

**MEETING PLACE:**

Town Campus Room A

**SUBJECT TO APPROVAL**  
**ARP Funding Advisory Committee**  
**Minutes**

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

The committee convened at approximately 6:07 p.m.

1. Public Comment.  
None.

2. Approve prior Meeting Minutes.

On a Motion by Katie Stein and second by John Brady, the Committee unanimously approved the minutes of June 8, 2022.

3. Review Rubric for analyzing requests including:  
a. creating a draft list of the criteria to use to assess, select and prioritize requests  
b. determine process for requests that will result in future budgetary obligations, including staff positions.

Chair Bob Reinhardt presented a rubric outline to the Committee.

4. Public Comment.  
None.

5. There being no objections, the Committee adjourned at 6:59 p.m. to the Public Information Session.

Respectfully submitted,  
Lauren Rhines  
Town Coordinator / Risk Manager