



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, July 14, 2022

MEETING PLACE:

Town Campus Room A

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes

Members Present: Bob Reinhardt, Chair, John Brady, Al Goldberg, Justin Murphy

Staff Present: Stacy Nobitz, Kristen Bartosic, Lauren Rhines

The committee convened at approximately 5:06 p.m.

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

On a Motion by John Brady and second by Bob Reinhardt, the Committee unanimously approved the minutes of June 16, 2022.

3. Review application process, timeline, rubric to move recommendations forward:

The committee reviewed the drafted request rubric. They considered that their initial desire was for all projects to be “transformational” but that they had not defined what that meant in this regard. Instead, the committee decided to focus on projects that were “visible, available and accessible to residents”.

The committee also reviewed that going forward, they would need more information for future requests that were denied by the Board of Selectmen or Board of Finance in the past. They also reviewed that they would need to determine a policy for reviewing requests that created new staffing positions therefore potentially setting future budgetary obligations.

Moving forward, the committee agreed to meet monthly on the second Thursday of the month to ensure that they could recommend future funding requests to the BOS on their 4th Monday meeting and to the BOF at their next called meeting.

The committee also reviewed that they would reach out to civic and non-profit organizations monthly to encourage their applications for funding.

The committee then reviewed current requests for funding which were time-sensitive. Regarding the request for Youth & Family Services Parent Support Counselor, the committee reviewed the total request and also the potential that this request would create a future budgetary obligation to maintain the position at full time. The committee also reviewed that the current request did not include the anticipated cost of benefits and therefore the committee agreed to include this amount in the request recommendation to the Board of Selectmen and Board of Finance.

MOTION: by Bob Reinhardt and Second by John Brady to approve recommending to the Board of Selectmen and Board of Finance approval of the Youth & Family Services Parent Support Counselor ARP request for funding not to exceed \$80,000.

VOTE: the motion was approved with three votes in favor and one abstention from Justin Murphy.

The committee reviewed the Rockland Preserve Native Pollinator Habitat request as the Rockland Preserve Committee need to purchase plants now to plan in the fall. The committee reviewed the visibility and accessibility for the public if the request was moved forward and determined that the request met the intent of their rubric.

MOTION: by John Brady and Second by Al Goldberg to approve recommending to the Board of Selectmen and Board of Finance approval of the Rockland Preserve Native Pollinator Habitat ARP request for funding in the amount of \$17,411.

VOTE: the motion was approved unanimously.

4. Public Comment.
None.
5. There being no objections, the Committee adjourned at 6:15 p.m.

Respectfully submitted,

Lauren Rhines
Administrative Manager