



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday November 10, 2022

MEETING PLACE:

Town Campus Room A

SUBJECT TO APPROVAL
ARP Funding Advisory Committee
Minutes
Zoom Online Meeting

Members Present: Bob Reinhardt, Chair, John Brady, Al Goldberg, Noreen Kokoruda, Justin Murphy, Emily Rosenthal, Katie Stein

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

Citizens Present: Cecily Baran, Jean Rocheleau

The committee convened at approximately 5:34 p.m.

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

Moved: by Bob Reinhardt and seconded by John Brady to approve the minutes of September 8, 2022 and October 13, 2022; approved with 5 votes in favor, one abstention from Noreen Kokoruda and Katie Stein was not in attendance.

3. Review new and open applications.

The Committee reviewed two additional requests and considered the future of the Committee's work.

- a. Camp Laurelwood - \$21,000

The committee reviewed that this item may not fit their charge as they are not funding loss of revenue.

Moved: by John Brady and seconded by Bob Reinhardt to **decline** the request from Camp Laurelwood in the amount of \$21,000.

Vote: The motion was approved unanimously.

b. Coan Pond Restoration - \$18,405

The committee reviewed this request and Cecily Baran from the Rockland Park Committee provided an overview of the plan.

Moved: by Katie Stein and seconded by Emily Rosenthal to **approve** the request for the Coan Pond Restoration in the amount of \$18,405.

Vote: The motion was approved unanimously.

The Committee then reviewed that the remaining funds of roughly \$50,000 be turned back to the Board of Selectmen to allocate as they see fit.

There being no objection, the Committee adjourned at 6:02 p.m.