ARPA Committee

August 3, 2022

Board Members:

Craig Moody, Chair Tracy Donovan-Laviolette Bonnie Gagnon (Absent) Scott Ferguson Patti Sindorf

Representatives:

Jim Keegan, Highway Dept. Brian Taylor, Fire Dept. Roxanne Tufts-Keegan, Selectmen

6:30 pm – Meeting called to order by Craig Moody Pledge

Old Business:

Tracy Donovan-Laviolette made a motion to accept the 7/6/22 meeting minutes with revisions, Patti Sindorf seconded, committee voted, the motion passed. (3-0-1)

New Business:

Roxanne Tufts-Keegan withdrew the flooring at the municipal building for recommendation. Clarification on the GOFFER funds are that it is a one time only. So, there will be no additional funds. She states that she would like to recommend the fire department air compressor, a quote estimate of approximately \$40,000.00. There will be approximately \$10,000.00 left over from GOFFER and the remaining amount for the compressor could come from ARPA.

Jim Keegan states the price came back from Pike for the paving of the upper municipal parking lot came back at approximately \$10,000.00. This is the top lot only. An official quote is needed.

Roxanne Tufts-Keegan reached out to Ken Anderson to ask about recommendations on the municipal building such as the mail slot and drainage for the building.

Craig Moody proposed a scoring system for voting of different items. If there are ten items under consideration each board member will be given ten votes. A member can place as many votes on one item as they wish, with only a total of ten votes being given to each member.

Craig Moody states that all departments have until August 24th to get a professional quote into the ARPA Committee. Quotes can be given directly to Craig, at any BOS meeting, email or hand delivered to the municipal building.

Items to be voted are as follows:

- Paving at the upper municipal parking lot, top coat. Approx. \$10,000.
- Subject matter expert to do town policies. Approx. \$25,000.
- Smart tv at OTH to present information. Approx. \$1,000.
- Body cameras for the police dept. Approx. \$2,000/camera
- Drainage gutters for the municipal building.
- Drop slot for the municipal building.
- AC municipal building.
- Heating municipal building. (Possible mini split. Approx. \$10,000.)
- Fire Dept. compressor. Approx. \$30,000.
- Forestry Gear, \$5,500. Only quote submitted.

Scott Ferguson spoke about CALEA. A standard that law enforcement agencies can initiate for. CALEA certifies agencies that meet their professional standards. Our policies could build off of CALEA policies of other communities that is CALEA certified. Craig Moody asked if there was professional that could contract for these standards for our police agency.

The board discussed having the BOS form a committee for policies and job descriptions.

The board discussed past ARPA disbursements. ARPA dates for premium pay were March 13, 2020 to June 11, 2021. The town has not heard yet if the state will not approve of any of the premium pay disbursements.

The ARPA Committee's next meeting will be September 7th. No public input will be taken.

Scott Ferguson made a motion to adjourn at 8:01 pm. Tracy Donovan-Laviolette seconded, committee voted, the motion passed. (4-0-0)

Respectfully Submitted, Tracy Donovan-Laviolette