

# Special Committee on ARPA Expenditures

February 6, 2024

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## MINUTES

### 1. CALL TO ORDER, ROLL CALL & FOIA STATEMENT

Present: Bruce Kleinman (Mayor, Chair), Alan Glen, Randy Gilmore, Leonard Koppersmith, Elizabeth Lagana, Lynn Lillibridge, Karen Nuttall, Susan McLaughin, Sue Myrick

Staff Present: Joe Cronin (Town Administrator), Katharine Watkins (Asst. Town Administrator)

Mayor Kleinman called the meeting to order at 6:30 PM. Asst. Town Administrator Watkins confirmed the requirements of the Freedom of Information Act (FOIA) have been met.

### 2. COMMITTEE MEMBER INTRODUCTIONS

Committee members introduced themselves and what they would like to utilize the ARPA (American Rescue Plan Act) funds for.

### 3. DISCUSSIONS ON PRIORITIES FOR ARPA RELATED EXPENDITURES

Town Administrator Cronin summarized what ARPA funds are, when these funds were received, and what projects are eligible for funding.

Discussions were had with committee members.

### 4. REGULAR MEETING SCHEDULE

The committee discussed a regular meeting schedule for the following dates:

- February 20<sup>th</sup> at 6:00 PM
- March 5<sup>th</sup> at 6:00 PM

### 5. COMMITTEE COMMENTS

None.

### 6. ADJOURNMENT

Mr. Gilmore moved to adjourn the meeting; Ms. Lillibridge seconded. All voted in favor.

The meeting adjourned at 7:49PM.

Date: February 6, 2024

Prepared by: *Katharine E. Watkins*  
Assistant Town Administrator

*Note: These minutes are not verbatim minutes. To listen to the meeting, please use the following link:*  
<https://www.youtube.com/@townofseabrookisland5287/streams>