

Special Committee on ARPA Expenditures

February 20, 2024

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MINUTES

1. CALL TO ORDER, FOIA STATEMENT

Present: Bruce Kleinman (Mayor, Chair), Alan Glen, Leonard Kupersmith, Elizabeth Lagana, Lynn Lillibridge, Karen Nuttall, Susan McLaughlin, Sue Myrick
Absent: Randy Gilmore
Staff Present: Joe Cronin (Town Administrator, Virtual), Katharine Watkins (Asst. Town Administrator)

Mayor Kleinman called the meeting to order at 6:00 PM.

2. APPROVAL OF MINUTES

A. Special Committee on ARPA Expenditures Meeting: February 6th, 2024

Ms. McLaughlin moved to approve the previous meeting minutes of February 6th; Mr. Kupersmith seconded. All voted in favor.

The previous meeting minutes of February 6th were approved.

3. ITEMS FOR INFORMATION OR DISCUSSION

A. Criteria for evaluating proposed projects for ARPA Expenditures

Mayor Kleinman summarized the proposed criteria submitted by committee members.

Discussions were had with the committee.

B. Discussion on proposed projects

None.

4. COMMITTEE COMMENTS

None.

5. ADJOURNMENT

Ms. McLaughlin moved to adjourn the meeting; Ms. Nuttall seconded. All voted in favor.

The meeting adjourned at 7:24 PM

Date: February 20, 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>