

**Board of Selectmen
ARPA Subcommittee
Special Meeting
November 16, 2021 — 4:00 PM
Town Hall
MINUTES**

Members Present: First Selectman Kevin Cwikla, Selectman Kathleen Smith, Betsy Petrie- McComber

Others Present: Hayley Wagner, (Finance), Catherine McCall (minutes)

1.0 Call to Order

The meeting was called to order by First Selectman Kevin Cwikla at 4:15 pm.

2.0 Discuss ARPA Public Hearing Plans

A public hearing is scheduled for Monday, December 13, 2021, 7:00 pm at Lyman Memorial High School Auditorium. Ms. Wagner will work with B. Dennler to prepare a Power Point containing information on proposed projects. These include:

Funding for the Farmers Market

Initial fiber connectivity for Town Hall with UPS backup

Voice over IP telephone system for the Town Hall

Creation of comprehensive maintenance plan for Town facilities

Town wide emergency radio system to include equipment for Town Hall, Schools, Fire Safety, EMS, Department of Public Works, Police

New HVAC systems at Fire Safety Complex, Senior Center and Town Hall

Bleachers for varsity baseball field

Funds to create a development agreement with Senior Center for Affordable Senior Housing unit

3.0 Adjourn

Meeting adjourned at 5:05 pm

Respectfully submitted,
Catherine McCall