Board of Selectmen ARPA Grants Subcommittee Special Meeting — Town Hall July 14, 2021 — 9:00 AM MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith and Betsy Petrie-McComber **Others Present:** Valerie Belles (Senior Accountant)

1. Call to order

K. Cwikla called the meeting to order at 9:02 AM.

2. Discuss funding process

V. Belles discussed receipt of the grant and the latest guidance on how expenses are reported.

3. Discuss possible eligible uses of ARPA Grant Funds

The Selectmen discussed guidance received. B. Petrie left meeting at 9:15 AM. K. Cwikla and K. Smith discussed using the funds to connect municipal buildings including Town Hall and Senior Center to the CEN fiber optic network. They also discussed a VOIP solution for town phones. They agreed to meet again on July 28 at 1:00 PM.

4. Adjourn

The meeting adjourned at 10:00 AM.

Respectfully submitted, Kevin T. Cwikla First Selectman