Town of East Hampton Town Council American Rescue Plan Sub-Committee Meeting Tuesday, September 7, 2021 Town Hall 2nd Floor Meeting Room #201

MINUTES

Present: Tim Feegel, Barbara Moore, Town Manager David Cox and Finance Director Jeff Jylkka

Not Present: Derek Johnson

Call to Order

Mr. Cox called the meeting to order at 5:30p.m. in the Town Hall 2nd Floor Meeting Room #201.

Selection of Chairperson

Mr. Feegel was named Chairperson of the Sub-Committee.

Discussion of Potential Uses for the American Rescue Plan Funds

Mr. Cox provided a document from the Connecticut Conference of Municipalities (CCM) entitled American Rescue Plan Toolkit, an excerpt of the funds allocated to towns including East Hampton, and a worksheet with some possible uses of funds for town departments. These documents will be included with the minutes filed in the Town Clerk's Office.

Discussion of Process for Determining Fund Use Recommendations and Authorization

The Sub-Committee will hear from the town departments for the possible uses of funds for those departments. The Ambulance Chief Donald Scranton was present at the meeting and explained why the funds would be needed by the Ambulance Association. He discussed the proposal to support hiring part time staff to provide 24-hour coverage. The funds requested would cover two years and would then need to be worked into the town's budget.

Police Chief Dennis Woessner was present to review the possible uses of funds for the Police Department including cameras and computer upgrades, a portable message sign, town-wide camera upgrades, and additional personnel.

The other items on the worksheet of possible projects were reviewed. Other department heads will be invited to future meetings of the sub-committee to review the possibilities.

Adjournment

A motion was made by Ms. Moore, seconded by Mr. Feegel to adjourn the meeting at 6:20pm. Voted (2-0)

Respectfully Submitted,

Cathy Sirois Recording Clerk