Town of East Hampton Town Council American Rescue Plan Sub-Committee Meeting Tuesday, December 7, 2021 Town Hall 1st Floor Meeting Room #102

MINUTES

Present: Pete Brown, Tim Feegel, Mark Philhower and Town Manager David Cox

Call to Order

Mr. Brown called the meeting to order at 5:30p.m. in the Town Hall 1st Floor Meeting Room #102.

Also present: Fire Chief Greg Voelker, Ambulance Chief Donald Scranton and Dave Shulman

Discussion of Potential Uses for the American Rescue Plan Funds

Mr. Cox provided an overview of the American Rescue Plan Funds for the new members of the sub-committee. Members were provided the listing of staff proposed uses of the funds, the fund allocation for the town and the American Rescue Plan Toolkit document from the CT Conference of Municipalities. The funds need to be allocated by December 2024 but do not have to be spent until December 2026. The sub-committee will look at all proposals and present the full ranked listing of projects for Town Council approval.

Discussion of Other Fund Use Solicitations

Mr. Cox discussed a grant program from East Windsor that provided up to \$10,000 to businesses and community organizations to see if there was any interest from the sub-committee for a portion of the funds. Mr. Philhower noted he would like to see projects completed that avoid raising taxes.

Consideration of Fund Use Recommendations

At the next meeting, the members will review specific uses for the funds.

<u>Adjournment</u>

A motion was made by Mr. Philhower, seconded by Mr. Feegel, to adjourn the meeting at 6:25pm. Voted (3-0)

Respectfully Submitted,

Cathy Sirois Recording Clerk