

Town of East Hampton
Town Council American Rescue Plan Sub-Committee Meeting
Tuesday, January 18, 2022
Town Hall 1st Floor Meeting Room #102

MINUTES

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

Not Present: Pete Brown

Also Present: Fire Chief Greg Voelker

Call to Order

Mr. Philhower called the meeting to order at 7:00p.m. in the Town Hall 1st Floor Meeting Room #102.

Approval of Minutes

A motion was made by Mr. Feegel, seconded by Mr. Philhower, to approve the minutes of the December 7, 2021, meeting as presented. Voted (2-0)

Continued Discussion & Possible Determination of Potential Uses for the American Rescue Plan Funds

Mr. Cox reported that Final Guidance for the funds use has changed. A standard figure for lost revenue has been created. The Town could designate all of the funds to lost revenue. Mr. Cox will get more detailed information on this change.

Mr. Philhower asked about setting aside the balance after reimbursement for the Middle School roof replacement. He would like to use a good amount of the funds to cover Capital requests. Mr. Feegel asked if some of the funds could be used for the stone wall on Summit Street.

Mr. Cox will speak with Mr. Jylkka about a formal process for allocating the funds.

Discussion of Other Fund Use Solicitations

None

Consideration of Fund Use Recommendations

None

Adjournment

A motion was made by Mr. Feegel, seconded by Mr. Philhower, to adjourn the meeting at 7:32pm. Voted (2-0)

Respectfully Submitted,

Cathy Sirois
Recording Clerk