Town of Farmington, CT Town Council- Ad-Hoc Committee American Rescue Plan Act (ARPA)

Date: February 3, 2022

(Council Members should call the Town Manager's Office if unable to

attend.)

Time: 12:30 p.m.

Place: Zoom Webinar

To access the livestream: https://us02web.zoom.us/j/84610482451

Dial: +1 312 626 6799 Webinar ID: 846 1048 2451

A. Call to Order.

B. Reading of the Minutes

1. November 9, 2021 Special Meeting (Attachment 1)

C. General Discussion with staff and Committee members.

D. Next Steps.

E. Adjournment.

CC: Town Council Committee members
Kathleen Blonski, Town Manager
Russ Arnold, Dir. Of Public Works/Town Engineer
Rose Ponte, Economic Development Director
Joe Swetcky, Finance Director
Anna Savastano, Management Analyst (Record Keeper)
Paula Ray, Town Clerk

Town Council ARPA Ad-Hoc Committee

November 9, 2021 Page 1

Town of Farmington, CT Town Council- Ad-Hoc Committee American Rescue Plan Act (ARPA) Minutes- November 9, 2021

In attendance:

C.J. Thomas, Town Council Chair Joe Capodiferro, Town Council Member Brian Connolly, Town Council Member Rose Ponte, Economic Development Director Russ Arnold, Dir. of Public Works/Town Engineering Joe Swetcky, Finance Director

A. Call to Order

The meeting was called to order by Chairman Thomas at 6:00 PM.

B. Public Comment

Mr. Tim Kelly, 62 Westview Terrace, told the committee that children have been the greatly affected by the pandemic and he feels the ARPA funding should be used for education or to offset costs to the new FHS.

C. Reading of the minutes

a. A motion was made and seconded by (Capodiferro/Connolly) to accept the October 12, 2021, minutes. **Motion carried**.

D. General Discussion

Mr. Joe Swetcky reported the following information in regards to the ARPA funds:

- that the Town is to receive \$7.5 million, half the money has already been received, the second half is scheduled to be received in June 2022.
- The US Treasury is in charge of administrating the program, and final regulations have not been finalized. It is possible that increased flexibility for ARPA funds will be approved, if this happens then there will be more approved uses for the funds
- All funds must be obligated by 2024.
- One allowable use is a municipal loss component, the loss must be calculated according to a US Treasury Dept. formula.
- The funds can't be used to pay down pension obligations or pay lawsuit settlements, and the money can't be placed in a reserve fund, it must be spent.

The Committee has general discussions and questions for Joe and Russ.

E. Next Steps

The committee will consider possible uses for the funding, while awaiting final ARPA funding regulations from the US Treasury and will make recommendations for a plan to use the funds.

F. Adjournment

a. A motion was made and seconded (Capodiferro/Connolly) to adjourn the meeting at 6:34 PM. **Motion Carried.**

Respectfully Submitted, Rose Ponte, Economic Development Director