Town of Farmington, CT Town Council- Ad-Hoc Committee American Rescue Plan Act (ARPA) Minutes-February 24, 2022

In attendance:

C.J. Thomas, Town Council Chair Joe Capodiferro, Town Council Member Brian Connolly, Town Council Member Kathleen Blonski, Town Manager Kat Krajewski, Assistant Town Manager 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 4:01 PM.

B. Public Comment

There was no public comment.

C. Reading of the minutes

a. A motion was made and seconded by (Capodiferro/Connolly) to accept the February 3, 2022, minutes. **Motion carried**.

D. To discuss and approve the Committee's Recommendations to the Town Council.

The Town staff will report back at the next meeting with various projects for consideration and will begin to work on a draft policy statement for Town Council approval.

Ms. Blonski reviewed the draft Town Council agenda item with the Committee. The agenda item included background information and the specific recommendations of this Ad-Hoc Committee.

The Committee had general discussion and felt that the draft was well done and accurately reflected their prior discussions.

A motion was made by (Capodiferro, Connelly) to accept the attached Recommendation of the Committee and to submit to the Town Council for approval. **Unanimous.**

E. Adjournment

a. A motion was made and seconded (Capodiferro/Connolly) to adjourn the meeting at 4:10 PM. **Unanimous.**

Respectfully Submitted, Kathleen Blonski Town Manager