

Finance Committee
Meeting Minutes
September 27, 2022
7:30 PM

Present: Adam Nolde (Chair), Steve Noone (Vice Chair), Roland Bourdon, Jason Cole, David Wellinghoff, and Christi Andersen

Mr. Nolde called the meeting to order.

1. Citizen's Concerns

None

2. ABRSD & ARPA

Mr. Light gave an overview of ABRSD's ARPA requests beyond the \$1.5M previously allocated. The additional \$0.5M would be for:

- Continuation of the revenue replacement for community education \$150k
- Phone System updates \$150k
- Mental health services \$150k
- Wrap around services \$50k

3. ARPA Requests

Mr. Mangiaratti gave an overview of the ARPA program, updates on previously approved projects, and specific requests for the upcoming Select Board meeting. Mr. Mangiaratti handed out the list of projects and discussed each one.

Committee members evaluated each project as to whether it needed more discussion, by a show of hands.

Mr. Cole moved to Not Recommend any project that did not get at least a show of 3 hands. Mr. Bourdon seconded. The motion was approved unanimously.

Project include above were: R2, R7, R8, R10, R11, R21, R22, R24, R25, R29, R30, R31 and R33

Mr. Cole moved to Not Recommend R3. Mr. Noone seconded. The motion was approved unanimously.

Mr. Noone moved to Not Recommend R5. Mr. Wellinghoff seconded. The motion passed 5-1

Mr. Wellinghoff moved to Recommend R6 for \$550k. Mr. Noone seconded. The motion failed 3-3

Mr. Cole moved to Recommend R15, reserving the right to reduce the amount. Mr. Noone seconded. The motion passed 5-1

Mr. Wellinghoff moved to Not Recommend R19. Mr. Cole seconded. The motion was approved unanimously.

Mr. Bourdon moved to Recommend R27. Ms. Andersen seconded. The motion passed 5-0, with Mr. Noone abstaining.

Mr. Wellinghoff moved to Recommend R1 in the amount of \$300k. Mr. Bourdon seconded. The motion was approved unanimously.

Mr. Wellinghoff moved to Recommend R6. Mr. Noone seconded. The motion passed 5-1

Mr. Wellinghoff moved to Recommend \$700k for R20. Mr. Wellinghoff amended the motion amount to \$500k. Mr. Noone seconded. The motion was approved unanimously.

Mr. Bourdon moved to Recommend R15. Mr. Noone seconded. The motion was approved unanimously.

Mr. Cole moved to Recommend R17 and R18 with any remaining funds to R1. Mr. Noone seconded. The motion was approved unanimously.

4. Finance Committee Business

Members gave their liaison reports.

Ms. Andersen moved to adjourn. Mr. Noone seconded. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

ARPA Handout