Town of Willington

American Rescue Plan Act (ARPA)Commission 40 Old Farms Road Willington, CT 06279

Regular Meeting Agenda In Person Location: TOB, Upper Level Conference Room Via web interaction (via Zoom platform) September 19, 2022 1:30 PM

Join Zoom Meeting

https://willingtonct.zoom.us/j/9229043021?pwd=c2xYaERkdkMweXQvd1pQWmJrc2twZz09

Meeting ID: 922 904 3021 Passcode: 585033

Dial by your location +1 929 205 6099 US (New York)

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes
 - a. 7/11/22
 - b. 8/1/22
 - c. 8/29/22
- 4. Correspondence
- 5. Present to Speak
- 6. New Business (No NEW requests to be received or heard FUNDING REQUESTS PAUSED)
 - a. Update on funding (Tranche 2)
 - b. Expenditure Review

7. Unfinished Business

- a. Updates on PREVIOUSLY FUNDED requests (No discussion necessary if there are no updats.)
 - i. ARPA-3 -Second Ambulance (WFD1) / Approved on 3/21/22 for \$100,000. Ambulance purchased and in service. \$22,813.66 available to spend or return when the project closes.
 - ii. ARPA-5- SCBA Air Packs (WHFD) / Approved on 3/21/22 for \$235,000. Air Packs ordered for \$113,338.35. \$23,661.65 available to spend or return when the project closes.
 - iii. ARPA-6 Generator for DPW (DPW) / Will order as soon as Willington receives the remaining funds from Tranche 2. Vendor will hold the quoted price. Likely to come in under the \$69,000 budget.
 - iv. ARPA-7 AC for HMS Band Room (BOE) Waiting for final bills to be paid. Total Appropriated (\$20,000) Total Expenditure (\$11,550) = Amount to return to ARPA (\$8,450)
 - v. ARPA-10 TOB Meeting Room Equipment Mics & speakers (BOS) / Approved at Town Meeting on 8/3/21 for \$28,500. \$26,474.02 available to spend or return when the project closes.

- vi. ARPA-13 Devices for town staff and Senior Center (BOS) / Approved at 5/24/22 Public Hearing for \$46,000. \$8,144.11 balance available to spend or return when the project closes. All Laptops & monitors received and have been configured. Still waiting for docking stations.
- vii. ARPA-14 Small Business and Nonprofit Assistance Program (EDC) / EDC has closed the first round of applications for the BRIG program and award letters will be going out in the coming week. Funding was approved at 5/24/22 Public Hearing for \$300,000.
- viii. ARPA-15 Senior Center Coordinator Position (WHS) / Town and Union negotiating salary. \$34,379 was appropriated for this based on projections at the time.
- ix. ARPA-16 Radios for FD Use (WHFD & WFD1) / Ordered, waiting for delivery and final invoices. Will come in just under the \$235,000 budget.
- x. ARPA-17/18 Walking track improvements at RRAC (Drainage & lights) (WPRC) \$220,000 / Approved at 8/1/22 meeting. Funding is not available for vendors until Willington receives the remaining funds from Tranche 2.
- xi. ARPA-20 New Furnace for Fire House (WHFD) \$20,000 / Approved at 8/1/22 meeting, p.o. issued so the project can move forward.
- xii. ARPA-21 Fuel Bank and HH Heating. Approved \$25,000 to assist residents in need. Nothing spent yet.
- xiii. ARPA-23 Summer Camp Supplement / Approved on 5/22 for \$36,238. Year 1 of the program has been completed. \$14,558.12 available for Year 2 supplement.
- xiv. ARPA-25 Fuel Bank and HH Heating Expenses / Approved on 5/24/22 for \$25,000 to be used in the winter of 22-23.
- xv. ARPA-26 Forestry Plan for Mason Road Tract (WCC) / Approved on 5/24/22 for \$2,800. Forest Management Plan expected to be completed in Fall of 2022.
- xvi. ARPA-27 Building materials for park structure maintenance (WCC) / Approved on 5/24/22 for \$3,500. These funds may take several years to spend.
- xvii. ARPA-28 Technology upgrades at the Senior Center (WSC) \$3,000 / Approved on 8/1/22. Purchase on hold until funds are received.
- xviii. ARPA-29 ARPA Commission Public Hearing Expenses (ARPA) (prior ARPA-28) / Approved on 5/24/22 for \$2,000. To date \$796.48 has been spent to hold 3 Public Hearings.
- xix. ARPA-30A Direct Emergency Call Line at Button Hill (WHA) \$53,000 / Approved at 8/1/22 meeting. Purchase on hold until remaining Tranche 2 funds are received.
- xx. ARPA-31 Historical Society Archival Storage (WHS) \$15,000 / Approved at 8/1/22 meeting. Purchase on hold until funds are received.
- xxi. ARPA-34 Storage Box at DPW for Evictions (DPW) \$6,500 / Approved at 8/1/22 meeting. Purchase on hold until funds are received.
- xxii. ARPA-35 Bring URCommunityCares.org to Willington (WHS) \$5,000 / Approved at 8/1/22 meeting. Purchase on hold until funds are received.
- xxiii. ARPA-37 2022 John Deere Skid Steer (DPW) \$68,000 / Approved at 8/1/22 meeting. \$67,283 has been encumbered to make the purchase. Item was delivered on 9/12 and invoiced for \$67,283 leaving \$717 to be returned.
- b. Updates on PREVIOUSLY HEARD requests (No discussion necessary if there are no updates.)
 - i. ARPA-39 Repair of Library Building Structure (WPL) \$27,600 Waiting to go to Public Hearing.
- c. Updates on requests heard at PUBLIC HEARING (No discussion necessary if there are no updates)

- i. ARPA-32 Retention Bonuses for Town Employees (BOS) \$32,250 / Heard at Public Hearing on 7/11/22. Requested that the Board of Selectmen call a Town Meeting to allow the townspeople to vote on it.
- ii. ARPA-33 Flags, Grave Markers and Monument Repair (WVF) \$6,500 / Heard at Public Hearing on 7/11/22. Waiting for input from the Board of Selectmen.
- iii. ARPA-36 Retention Bonuses for Fire Department Employees (WFD1) \$17,000 / Heard at Public Hearing on 7/11/22. ARPA Commission requested that the Board of Selectmen call a Town Meeting to allow the townspeople to vote on it.
- d. Projects to CLOSE
- e. Funding Request Submissions POSSIBLE ACTION
- 8. Present to Speak
- 9. Adjourn

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TOWN CLERK