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) November 21, 2022 1:30 PM

Topic: 11-21-2022 ARPA Commission Meeting
Time: Nov 21, 2022 01:30 PM Eastern Time (US and Canada)

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) Meeting ID: 922 904 3021 Passcode: 585033

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes
 - a. 11/7/22
- 4. Correspondence
 - a. Resignation of Tom Smith from ARPA Commission
- 5. Present to Speak
- 6. New Business
- 7. Unfinished Business
 - a. Updates on PREVIOUSLY FUNDED requests (No discussion necessary if there are no update.)
 - 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) / BOS awarded the generator project on 11/7 for \$47,677 much less than the \$69,000 that was earmarked for it.

- iv. 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.
- v. 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. Town devices have been set up. Still waiting on parts for Wi-Fi upgrade & Network closet refresh.
- vi. ARPA-14 Small Business and Nonprofit Assistance Program (EDC) / EDC has closed the first round of applications for the BRIG program and checks have been distributed.
- vii. ARPA-15 Senior Center Coordinator Position (WHS) / Town and Union negotiating salary. \$34,379 was appropriated for this based on projections at the time. Hoping to fill the position ASAP.
- viii. ARPA-16 Radios for FD Use (WHFD & WFD1) / Ordered, waiting for delivery and final invoices. Will come in just under the \$235,000 budget.
- ix. ARPA-17/18 Walking track improvements at RRAC (Drainage & lights) (WPRC) \$220,000 / Approved at 8/1/22 meeting. Project planning has begun.
- x. 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.
- xi. ARPA-21 Fuel Bank and HH Heating. Approved \$25,000 to assist residents in need.
- xii. 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.
- xiii. 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.
- xiv. 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.
- xv. ARPA-28 Technology upgrades at the Senior Center (WSC) \$3,000 / Approved on 8/1/22.
- xvi. 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.
- xvii. ARPA-30A Direct Emergency Call Line at Button Hill (WHA) \$53,000 / Approved at 8/1/22 meeting.
- xviii. ARPA-31 Historical Society Archival Storage (WHS) \$15,000 / Approved at 8/1/22 meeting.
- xix. ARPA-33 Flags, Grave Markers and Monument Repair (WVF) \$6,500 / Approved at 9/19/22 meeting.
- xx. ARPA-34 Storage Box at DPW for Evictions (DPW) \$6,500 / Approved at 8/1/22 meeting. BOS approved a vendor at their 11/7/22 meeting.
- 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.
 - ii. ARPA-40 Miscellaneous Library Structure Improvement Projects \$81,250.00 Making adjustments to request before going to Public Hearing.
 - iii. ARPA-41 Stove For Senior Center \$6,000.00 Approved to go to the next Public Hearing.

- iv. ARPA-42 Center School Playground Surfacing (BOE) \$90,000 Heard by ARPA Commission on 11/7/22 Approved to go to next Public Hearing.
- v. ARPA-43 Recess Equipment (BOE) \$20,000 Heard by ARPA Commission on 11/7/22 Approved to go to next Public Hearing.
- vi. ARPA-44 Extended Learning Opportunities (BOE) \$20,000 Heard by ARPA Commission on 11/7/22 Approved to go to next Public Hearing.
- vii. ARPA-45 Strategic Planning Project (EDC) \$60,000 Heard by ARPA Commission on 11/7/22 Approved to go to next Public Hearing.
- viii. ARPA-46: Town Codification Project (Land Use/Town Clerk)- \$10,000 Heard by ARPA Commission on 11/7/22 Approved to go to next 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. Replacement request being considered.
 - ii. 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. Replacement request being considered.
- d. Projects to CLOSE
- e. Funding Request Submissions POSSIBLE ACTION
- 8. Present to Speak
- 9. Adjourn

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TOWN CLERK