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By Linda Amerighi at 8:54 am, Jul 11, 2022

Sharon ARPA Advisory Committee
July 6, 2022 Meeting Minutes
Draft until approved at the next regular meeting

The Sharon ARPA Advisory Committee held a regular meeting at 6:30pm on Wednesday, July 6, 2022. It was a Zoom meeting.

Attendees:

Tom Bartram

Jill Drew

Doug Cahill

Meghan Flanagan

Gretchen Hachmeister

Tom Casey

Donna DiMartino

Casey Flanagan (ex officio)

The meeting was called to order at 6:30pm.

- I.
 - a. The Agenda was approved as circulated.
 - b. The Minutes from June 20 were approved as circulated.
- II. There was no public comment.
- III. There were no new applications.
- IV. Committee reviewed Application Summaries to forward to the Board of Selectmen.
 - a. The Equus Effect summary – no changes suggested
 - b. Sharon Housing Authority summary, with project quotes to be forwarded to the BOS – no changes suggested
 - c. Chore Service summary – no changes suggested
 - d. Hooperfields Drive Group – no changes suggested
 - e. Carson Internet/West Woods Rd. #2 – after discussion, the committee decided not to forward to the BOS until the applicant appears to answer committee questions
 - f. Individual 3 – after discussion, the summary was accepted with changes that included a listing of specific bills to be paid by the ARPA funds, an explanation of the urgent need for funds and noting the request from the Sharon Social Service Director that the BOS schedule a special meeting to consider the application before its next regular July 12 meeting.
- V. Other new business
 - a. Acknowledged Jessica Cain of Sharon Valley Tavern's thank you letter
 - b. Agreed to request that a new announcement be posted and advertisement placed in the Lakeville Journal for a committee secretary

- c. After discussion, the committee agreed that all ARPA grant recipients be reminded of the requirement listed in the application that they send a brief summary three months after receipt of funds describing how the funds were spent. The reports will be useful to understand if the project spending was successful and to support transparency. Jill Drew will draft the reminder and the committee will discuss the wording at its next meeting.
- VI. There was unanimous approval of a motion to adjourn and the meeting concluded at 7:02PM.

NEXT MEETING: Monday, July 18, 2022 at 4:30PM

Respectfully submitted,
Jill Drew