

ARPA Committee
Meeting Minutes May 3, 2023
Board of Health Meeting Room

Present: Ethan Melad (Chair), Chris Caputo, Lene Guertin, Bob Locatelli, Bill King and Jason Petraitis (Ex-Officio) Guest: Jamie Flamand, Water Superintendent

Meeting called to order at 6:30PM.

Minutes of March 29, 2023 were approved unanimously with correction of meeting date.

Jamie Flamand gave summary of water storage tank roof repair estimates. He has received one for \$100,389 (Underwater Solutions Inc.) and another for \$222,620 (Amtech Tank Lining & Repair). The first quote has a 20 year warranty with inspections every five years. The second quote has five year limited warranty. The amount of ARPA funds for this project will be discussed at our next meeting pending knowledge of town accountant information regarding our remaining budget. It was noted by Ethan that the Water Department has received approximately 30% of ARPA funds to date. A project amount of \$50,000 was discussed by the committee. Bob L. asked if any town capital improvement funds could be used for this project?

Jamie also mentioned that the Horse Pond aeration project had experienced cost overruns, primarily electrical related in the amount of \$10,794.01. Jamie stated that his department had funds to cover this expense. Lene moved and Bob seconded the motion to table this request for up to one year, until we know the remaining ARPA budget. Ethan will ask town accountant for an updated budget for our committee.

Lene gave update on the Assessors' project regarding Vision database software. It has been determined that the server needs upgrading before the install can take place. The cost of this is \$1,377.58. Chris moved and Bill seconded the motion and it was unanimously voted to recommend payment of this request.

On May 9, 2023, the BOS will be discussing our recommendation for a Town Administrator.

The next meeting will be June 14, 2023 at 6:30PM.

Respectfully submitted,
Bill King