

ARPA Committee

Meeting Minutes June 14th, 2023

Present: Ethan Melad (Chair), Bill King, Bob Locatelli, Lene Guertin
Also present: Tara Hayes Town Clerk and Tim McCormick Interim
Superintendent North Brookfield Schools

Meeting called to order at 6:30PM

1. Motioned by Lene Guertin, seconded by Bob Locatelli to approve the minutes of May 3rd, 2023, meeting. Voted: 4 yes.
2. Tim McCormick requested funds to renew the school's educational software in the amount of \$21,665. Motioned by Lene Guertin, seconded by Bob Locatelli to approve. Voted: 4 yes.
3. Motioned by Lene Guertin, seconded by Bob Locatelli to discuss, regarding the school's security cameras, moving from analog to digital at a cost of 44,192.51. Tabled at this time, requesting more quotes. Voted: 4 yes.
4. Tara Hayes requested a Folder Inserter Machine. Bill King Motioned, seconded by Bob Locatelli to table this request for the time being. Voted: 4 yes.
5. We discussed if there was anything we could add to the proposal of funding the Town Administrator position. A committee has been formed. We also discussed various proposals for the funds requested and approved but not yet been used.
6. Next meeting scheduled for July 20th at 6:30PM
7. Motioned by Bill King, seconded by Bob Locatelli to adjourn the meeting. Voted: 4 yes. Meeting adjourned 7:40PM

Respectfully,