

ARPA Committee

Meeting Minutes February 13<sup>th</sup>, 2023

Present: Ethan Melad (Chair), Bill King, Bob Locatelli, Chris Caputo, Lene Guertin

Meeting called to order at 7:11PM

1. Motioned by Ethan Melad, second by Bill King to approve the minutes of December 14<sup>th</sup>, 2022, meeting. Voted: 5 yes.
2. Per Jen we will be reporting yearly.
3. a. Discussed to determine where a fire hydrant would be most efficient/needed: Town Barn vs Fire Station  
b. In regard to the Town Administrator position, at the next meeting we will put together a proposal to the Select Board for a study/search committee for the position.
4. a. The guidelines has loosen regarding how to disburse fundings.  
b. AED batteries were approved via email prior to the meeting.  
c. Discussion to table Library broadband/technology, we are looking for more information before making a decision.  
d. Discussed the difficulty of getting hold of Spectrum to expand Broadband-un-serviced areas.  
e. Discussed the library roof issues, because the contractor went to Florida, it was recommended to find a different contractor, several names came up, the decision was tabled until next meeting.
5. a. Tara Hayes, town clerk requested “Meridia Clickers” to be used at town meetings, discussion was postponed until next meeting.
6. Next meeting scheduled for March 8<sup>th</sup> at 6:30PM
7. Meeting adjourned 8:32PM

Respectfully,