

**MINUTES OF THE SPECIAL MEETING OF THE
AMERICAN RESCUE PLAN COMMISSION**

APRIL 16, 2024

5:30 P.M.

**Town Hall Meeting Room, 83 Mountain Road, Suffield CT
Hybrid Meeting**

Present: First Selectman Colin Moll, Tom Frenaye, Brad Belcher, Brian Kost and Mel Chafetz (Via Zoom)

First Selectman Moll called the meeting to order at 5:30 p.m.

Public Comment

None

Approval of the minutes from the April 3, 2023 Special Meeting of the American Rescue Plan Commission

B. Kost motioned and B. Belcher seconded to approve the minutes from the April 3, 2023 Special Meeting of the American Rescue Plan Commission as presented. Vote: 5 -0 in favor. Motion passed unanimously.

Update on use of funds and remaining funds

B. Kost walked the commission members through an ARPA summary spreadsheet he had created. He explained how the document was designed, provided an overview of each item, explained his assumptions and answered questions from the members. He also expressed concerns with the possibility of being audited and the need to ensure that all ARPA requirements were completed properly and in a timely fashion. Each member participated in the discussion and shared their thoughts and concerns and came to an agreement on how to move forward with the remaining funds.

Discussion and approval of American Rescue Plan Funds

B. Kost motioned and B. Belcher seconded to reallocate \$301,162 previously in the ACCE Budget for the Bridge Street School to cover the cost of enhanced surfaces on the playgrounds at Spaulding Elementary School and McAlister Intermediate School and refer to Board of Selectmen. Vote: 5-0 in favor. Motion passed unanimously.

B. Belcher motioned to adjourn at 5:53 p.m. Motion passed unanimously.

Respectfully submitted,
Kristen O. Lambert
Recording Secretary