

documents provided; however, she does not see a cost. Ms. Pignataro shared that the submission in Round 3 back in November of 2023 shows the request for purchasing two patrol vehicles, at State contract pricing, and markings for three vehicles, totaling \$128,210. One patrol vehicle was purchased after the November 2023 approval but did not include the cost of the markings.

Ms. Pignataro shared that the clock is ticking in that these ARP funds need to be spent or under contract/purchase order by December 31st of this year. She also noted that the Water Pollution Control Authority (WPCA) will be meeting this week on Wednesday July 17, 2024 and they will be able to provide an accurate amount of exactly how much they will be using of the \$2.5 million allocated for the pump station project. There is the possibility that they will be returning funds to the ARP Task Force to be spent elsewhere. Ms. Pignataro stated that the current fund balance to be spent is approximately \$151,000. This total does not yet reflect potential returned funds from the Vernon pump station project.

A memo [ATTACHED] submitted from Mr. Modzelewski regarding the reallocation of the Senior Center Pavilion ARP funds was discussed. Ms. Pignataro, speaking on behalf of the Director of Public Works, shared that the Board of Selectmen has already approved the \$100,000 expenditure for a new pavilion at the Senior Center. This prior request was submitted by the Human Services Director's predecessor and it has been identified that the funding would now be best suited for a pickle ball court, as well as the installation of laminate flooring in the entry and main hall of the Senior Center. Mr. Modzelewski's memo also included that the Town has solicited a builder through the CRCOG EZiQ program, which will allow them to move forward on such projects without utilizing the formal bid process. The DPW has also committed to doing the \$125,000 projects with the \$100,000 expenditure and utilize funds from their operating budget if the additional funding is not available through ARPA.

Ms. Pignataro stated that if the Task Force agreed to the requested reallocation, they would need to present the reason for repurposing the Senior Center Pavilion funds to the Board of Selectmen at their August 12, 2024 meeting. Mr. Magnuson shared that he was in favor of allocating the entire \$125,000 to complete the Senior Center project once he hears what other items remain.

B. Review of Round Three Submissions

Ms. Pignataro shared the short list of items put on hold in the past. Two patrol vehicles and markings for \$128,210; roadside mower for \$250,938; single axle plow truck for \$248,923; maintenance and restoration of the Pinney House for \$35,000; heavy rescue truck for Center Fire for \$840,000; Sandy Beach fencing for \$72,790 and a Sandy Beach pavilion for \$69,500 for a total of \$1.6 million dollars.

MOVED, (WELTI) SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO RECOMMEND THE BOARD OF SELECTMEN ALLOCATE \$128,210 TO THE PURCHASE OF TWO PATROL VEHICLES, AS WELL AS MARKINGS FOR THREE PATROL VEHICLES.

MOVED, (WELTI) SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO RECOMMEND THE BOARD OF SELECTMEN ALLOCATE \$123,152.57 TO THE SENIOR CENTER PICKLEBALL AND INTERIOR FLOORING PROJECTS, OF WHICH \$100,000

MOVED (MODZELEWSKI), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO RECOMMEND THE BOARD OF SELECTMEN CONSIDER THE ALLOCATION OF \$16,671.98 FOR THE EMERGENCY OPERATING CENTER UPGRADES.

MOVED (PIGNATARO), SECONDED (MODZELEWSKI) AND PASSED UNANIMOUSLY TO RECOMMEND THE BOARD OF SELECTMEN CONSIDER THE ALLOCATION OF \$62,710.00 FOR THE BAY FLOOR RESURFACING AT STATION 43; AND \$22,475.00 FOR THE KNOX BOX UPGRADE.

MOVED (MAGNUSON), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO RECOMMEND THE BOARD OF SELECTMEN CONSIDER THE ALLOCATION OF \$2,091.88 FOR EXTERNAL WIFI ACCESS AT HALL MEMORIAL LIBRARY; AND \$1,425.00 FOR WIFI HOT SPOTS FOR LENDING.

MOVED (MODZELEWSKI), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO RECOMMEND THE BOARD OF SELECTMEN CONSIDER THE ALLOCATION OF \$59,940.00 FOR THE DIVER ASSISTED SUCTION HARVESTING AT CRYSTAL LAKE.

MOVED (MODZELEWSKI), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO RECOMMEND THE BOARD OF SELECTMEN CONSIDER THE ALLOCATION OF \$275,000 FOR THE PURCHASE OF A ROADSIDE MOWER FOR THE DEPARTMENT OF PUBLIC WORKS.

MOVED (MAGNUSON), SECONDED (MODZELEWSKI) AND PASSED UNANIMOUSLY TO RECOMMEND THE BOARD OF SELECTMEN CONSIDER THE ALLOCATION OF \$23,051.91 FOR THE PURCHASE OF A GAZEBO FOR THE ELLINGTON FARMERS MARKET.

In anticipation of these projects being approved by the Board of Selectmen at their August 12, 2024 meeting, Ms. Pignataro provided that the fund balance will be \$21,051.91. Task Force members will discuss this balance and how they will manage the balance at their next meeting.

V. Set Next Special Meeting Date

The next ARP Task Force meeting will be held on Monday, August 26, 2024 at 4:00 PM in the Nicholas J. DiCorleto, Jr. Meeting Hall.

VI. Other Business

No other business was discussed.

VII. Adjournment

MOVED (FELDMAN), SECONDED (MODZELEWSKI) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE AMERICAN RESCUE PLAN TASK FORCE AT 5:12 PM.

Submitted by:



Rebecca Einsiedel
Recording Secretary