

Southborough ARPA Committee
April 21, 2022
Virtual Meeting held via Zoom

Voting Members Present: Andrea Hamilton (Chair), Meme Luttrell (Vice Chair), Tim Martel, Joe Palmer, Anne Rubenstein, Tony Schoener (taking minutes), John Wood

Meeting called to order at 7:30 PM.

I. Review Fund Request Log

Discussed existing request log, and new additions.

II. Review results from the survey

Discussed results of survey, and implications for which proposals to recommend for funding.

III. Proposal Discussion

Discussed current proposals, implications of survey results, and how to prioritize which proposals to recommend for funding.

IV. Evaluation approach discussion

As with section II and III above, discussion of evaluation options, and which proposals to recommend for funding.

V. Next Steps

Agreed to focus our next meeting's discussion on finalizing a funding recommendation for the Select Board.

VI. Administrative business

a. Vote on Minutes of Mar 10, April 7 and April 14, 2022

No progress on minutes this week.

VII. Unfinished Business

None

VIII. New Business

a. Public Comment

There were no public comments.

b. Next meeting

Thursday April 26.

VIII. Adjournment

Mr. Wood moved to adjourn at 9:37 pm. Seconded by Ms. Luttrell. The Committee voted 7-0 by roll call to approve the motion. [Wood, aye; Hamilton, aye; Luttrell, aye; Martel, aye; Palmer, aye; Rubenstein, aye; Schoener, aye].

Minutes submitted by Tony Schoener.

Documents Referenced During Meeting:

Planning spreadsheet.