

**Southborough ARPA Committee
April 7, 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 7:32 PM.

I. Review Fund Request Log

Discussed existing request log, and new additions.

II. Review preliminary results from the survey (presentation from Brian Beauvais)

Mr Beauvais presented a preliminary analysis of the Survey results. A very thoughtful analysis, followed by a Q&A session between the Committee and Mr Beauvais.

III. Proposal Discussion

Discussed current proposals, and various changes to current proposals, with the discussion now taking into consideration the results from the town Survey.

IV. Evaluation approach discussion

No specific discussion at this time, other than the continuous discussion that occurs on this topic while reviewing the request log.

V. Next Steps

Request log follow up discussions will be pursued over next week, with answers being factored into discussion at the next meeting.

VI. Administrative business

a. Vote on Minutes of Mar 24 and 31, 2022

Mr Martel moved that the Mar 24 and 31 minutes be approved as written. Mr Wood seconded.

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].

VII. Unfinished Business

None

VIII. New Business

a. Public Comment

There were no public comments.

b. Next meeting

Thursday April 14.

VIII. Adjournment

Mr. Wood moved to adjourn at 9:30 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:

- 1) ARPA Southborough Survey presentation