

**Southborough ARPA Committee
May 17, 2022
Virtual Meeting held via Zoom**

Call to Order

Ms Hamilton called the meeting to order at 8:09 p.m. and took roll call attendance. Present: Andrea Hamilton (Chair), Meme Luttrell (Vice Chair), Joe Palmer, Anne Rubenstein, Tony Schoener, John Wood, Tim Martel

Joint meeting before the Select Board to present the ARPA Committee's final recommendations for disposition of the Town's ARPA funds.

- The Chair, Ms.Hamilton went through a presentation outlining the composition of the ARPA Committee, it's charge and the process in which its final recommendations were reached.
- The Chair responded to questions from the Select Board
- The ARPA Committee agreed to update the Recommendation Summary Slide with the correct consultant expenditures and bring the amount allocated into balance.

Mr. Schoener left meeting

Motion made by Mr. Palmer to adjourn the meeting **Seconded by Mr. Wood.**

Roll Call Vote: Ms. Luttrell – aye, Mr. Wood- aye, Mr. Palmer-aye, Mr. Martel – aye, Ms. Rubenstein - aye and Ms. Hamilton-aye.

Documents used at this meeting:

- PowerPoint Presentation

Respectfully submitted by Meme Luttrell