AMERICAN RESCUE PLAN ACT OF 2021
(ARPA) COMMITTEE
REGULAR MEETING
MINUTES
MAY 10, 2022-6:30 P.M.
WATERTOWN TOWN HALL
TOWN MANAGER’S OFFICE
CONFERENCE ROOM, 2ND FLOOR
61 ECHO LAKE RD.

Attendees: Council Members
1. Jonathan Ramsay
2. Rachael Ryan

Community Members
1. Jean King
2. Erik Markiewicz (phone)
3. Alan Mickel

Watertown Staff
Mark A. Raimo – Town Manager
Susan Zappone–Assistant Town Manger/Finance Director
Vincent Caterino–Water and Sewer Superintendent
Joseph Seacrist - Economic Development Coordinator
James Demarest Jr. – Deputy Fire Chief

Liaison to the State of Connecticut
State Rep. Joe Polletta

Absent: Mary Ann Rosa

1. Call Meeting to Order.
   Jonathan Ramsay called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance.
   Jonathan Ramsay led the pledge of allegiance.
3. Minutes.
   Motion: Al Mickel seconded by Rachael Ryan: I move to approve the April 12, 2022 meeting minutes.

   Motion passed unanimously

4. Discussion and possible action on results of the survey conducted regarding the use of American Rescue Plan Act of 2021 Funding.

   The committee reviewed the data and comments from the survey and the information submitted from the Plan of Conservation and Development with topics on development priorities.

   Topics for discussion:
   - Purchase property & construct for parking Main St., Watertown
   - Paving
   - Sidewalks/Streetscape

<table>
<thead>
<tr>
<th>Topic</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase property &amp; construct for parking Main St., Watertown</td>
<td>1.5 million</td>
</tr>
<tr>
<td>Paving</td>
<td>1.5 million</td>
</tr>
<tr>
<td>Sidewalks/Streetscape</td>
<td>1.325 million</td>
</tr>
</tbody>
</table>

   leaving 1 million remaining

   Other grants were discussed for possible funding.

5. Discussion and possible action regarding a recommendation to be submitted to the Town Council for the use of the American Rescue Plan Act of 2021 Funding.

   Motion: Joseph Seacrist seconded Al Mickel: I make a motion for this committee to agree on the three projects, to Purchase property & construct for parking Main St., Watertown for 1.5 million, Paving for 1.5 million and Sidewalks/Streetscapes for 1.325 million be recommended to the Town Council.

   Aye: 9 Ramsay, King, Mickel, Raimo, Zappone, Caterino, Seacrist, Demarest, Markiewicz
   Nay: 1 Ryan
   Abstain: 0

   Motion passes

   It was noted to use the money for contingency for the three projects recommended and for projects in the future.
Motion: Mark Raimo seconded by Erik Markiewicz: I make a motion to allocate the remaining one million dollars for contingency of the three projects, releasable after the projects are completed

6. Adjournment.

Motion: Mark Raimo seconded by Al Mickel: I move to adjourn the Regular Meeting at 7:32 pm.

Motion passed unanimously

Respectfully submitted,

__________________________
Jonathan Ramsay, Committee Chair

Approved: ____________________
Susan King, Clerk