

SPECIAL MEETING AGENDA

TOLLAND TOWN COUNCIL – ARPA SUBCOMMITTEE ZOOM MEETING

MARCH 23, 2022 – 4:30 P.M.

1. CALL TO ORDER.
2. PUBLIC COMMENTS.
3. APPROVAL OF MINUTES.
4. OLD BUSINESS - ACTION/DISCUSSION ITEMS.
5. NEW BUSINESS - ACTION/DISCUSSION ITEMS.
 - A. DISCUSS SPREADSHEET.
6. ADJOURNMENT.

To Join the Zoom Meeting, either click:

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Meeting ID: 811 3739 6536

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Meeting ID: 811 3739 6536

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Any party needing an accommodation may contact the Town Manager's Office at (860) 871-3600

The Town of Tolland is an Affirmative Action/Equal Opportunity Employer

ARPA Funds Request List

	Request Category	Details of request	Request Made By	Voted to consider	Research Required	Research Complete	Date brought to Council	Council Decision	Estimated Cost	Amount Approved	ARPA Fund Balance
		Beginning Balance									2,163,102.81
7/27/2021	Respond to the pandemic and its negative economic impacts (includes Public Health)	Funding for EHHD Covid costs	Rob Miller	yes			7/27/2021	Yes	5,470.00	5,470.00	2,157,632.81
12/9/2021	Invest in water, sewer, or broadband infrastructure	Using \$50,000 of ARPA funds to fund a study for well water concerns for potential application to the Clean Water Revolving Fund.	Tammy Nuccio	Yes	Yes	No	12/28/2021	Yes	50,000.00	50,000.00	2,107,632.81
2/24/2022	Invest in water, sewer, or broadband infrastructure	VACALL Truck for Storm Drain Cleaning MS4	Colleen Yudachik	Yes	no		3/8/2022	Yes	495,000.00	495,000.00	1,612,632.81
2/24/2022	Invest in water, sewer, or broadband infrastructure	Street Sweeper MS4	Colleen Yudachik	yes	no		3/8/2022	Yes	275,000.00	275,000.00	1,337,632.81
3/15/2022	Respond to the pandemic and its negative economic impacts (includes Public Health)	Ambulance purchase	Colleen Yudachik						370,000.00		
	Respond to the pandemic and its negative economic impacts (includes Public Health)	I'm contacting you as advised by the CT. SBA. I have been working with them for launching an new Tolland-based business and our launch plans have been derailed due to the extreme changes in costs for manufacturing, packaging and card stock as a result of all covid related changes, including the supply chain back-ups. Therefore, I'd like to inquire about what Tolland funds might be available for Tolland based businesses this year or early next year based upon the municipal \$ provided by the ARP in 2021, 2022.	Hollie Barnas [REDACTED]	No Vote					25,000.00		
	Invest in water, sewer, or broadband infrastructure	Fiber Network	Lisa Hancock	No Vote					Depends		
	Provide bonus pay to essential workers	Stipends for Emergency staff and all staff during COVID	John Littell/Lisa H	No Vote							
		Additional hours for Senior Dial a ride		No Vote							
	Invest in water, sewer, or broadband infrastructure	Water extension/installation various areas of need	Tammy Nuccio	No Vote							

**MINUTES
ARPA SUB-COMMITTEE
ZOOM Meeting
FEBRUARY 24, 2022 – 4:30 P.M.**

Members Present: Tammy Nuccio (5:04 PM), Colleen Yudichak, Lisa Hancock

Members Absent: None.

Others Present: Leslie Campolongo, Projects/Grants Manager, Beverly Bellody, Human Services Director, Maureen Flanagan, Asst. Human Services Director.

1. **CALL TO ORDER:** Colleen Yudichak called the meeting to order at 4:30PM.

2. **PUBLIC COMMENTS**

None.

3. **APPROVAL OF MINUTES**

A. January 27, 2022 – Special Meeting

Ms. Hancock motioned to approve the minutes of the January 27, 2022 special meeting.

Ms. Yudichak seconded the motion.

Discussion: none

Motion passed unanimously.

4. **OLD BUSINESS - ACTION/DISCUSSION ITEMS.**

4.1 Review ARPA Spreadsheet

Ms. Hancock discussed the various items on the request spreadsheet and the status of those items.

Tammy Nuccio arrived at 5:04 PM

5. **NEW BUSINESS - ACTION/DISCUSSION ITEMS.**

5.1 Discussion of the Tolland Mental Health and Substance Use Task Force request from the January 11, 2022 Council meeting.

Discussion: Ms. Hancock discussed the Council request to review the Tolland Mental Health and Substance Use Task Force (MHTF) requests. Ms. Hancock introduced Maureen Flanagan, Human Services Liaison to MHTF and Beverly Bellody, Director of Human Services, to provide an overview and Town Staff/Liaison input. MHTF recommended a Prevention/Wellness Coordinator position from HVCC. Ms. Flanagan researched the position and other aspects of the jobs. She discussed split skill needs and also reached out to colleagues to see how they are managing it within their communities. The Sub-committee has recommended postponing any type of recommendation until further input and review with the MHTR to determine the best options to address community needs.

5.2 Consideration of recommendation to purchase a VacAll truck and Sweeper Equipment with ARPA funds as discussed at the Capital Budget hearing on February 10, 2022.

Discussion: Ms. Hancock discussed the needs for the VacAll and the Sweeper and the advantages of the purchases. This purchase qualifies under the allowable uses of ARPA funds as it addresses MS-4 mandates. It will reduce the amount of debt required to be issued under the debt management plan and the needs can be addressed quickly.

Ms. Nuccio motioned to bring the VacAll purchase forward to the Town Council to consider using ARPA for purchase. Ms. Yudichak seconded. Motion carried unanimously.

Ms. Nuccio motioned to bring the Sweeper purchase forward to the Town Council to consider using ARPA for purchase. Ms. Yudichak seconded. Motion carried unanimously.

5.3 Consideration to change the meeting format to hybrid meetings going forward.

Discussion: The Sub-committee discussed moving forward with hybrid meetings.

Ms. Nuccio motioned to approve changing the meeting format to hybrid, going forward. Ms. Hancock seconded the motion. Motion carried unanimously.

Ms. Nuccio motioned to cancel the March 24, 2022 regular meeting and to schedule a March 23, 2022 special meeting. Ms. Hancock seconded. Motion carried unanimously.

6. **ADJOURNMENT**

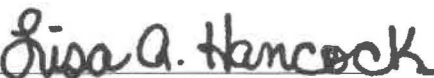
Ms. Hancock motioned to adjourn the meeting at 05:50 PM.

Ms. Nuccio seconded the motion.

Discussion: none

Motion passed unanimously.

Respectfully submitted,



Lisa A. Hancock