Town of Greenwich

Working Group – American Rescue Plan

Town Hall Meeting Room

Monday, November 8, 2021

Present:

Selectmen: Fred Camillo, First Selectman

Committee: Benjamin Branyan, Town Administrator & COO, Andreas Duus, Leslie Moriarty, Jeffrey S. Ramer (by Zoom until 11:00A.M.), Leslie Tarkington

BET: Karen Fassuliotis, Chair

Staff: Tyler Fairbairn, Administrator, Community Development Office; Peter Mynarski, Comptroller; Demetria Nelson, Commissioner, Department of Human Services

Guests: Danyal Ozizmir, Elect BET 2022; Patty Roberts, RTM (D-1), Human Services Board of Directors Member

1. Call to Order

Mr. Branyan called the meeting to order at 10:33 A.M.

2. Approval of the Minutes (October 12, 2021)

Ms. Tarkington made a motion, seconded by Mr. Duus, to approve the Minutes of the Working Group’s October 22, 2021 meeting. The motion passed on a vote of 5 to 0. (Ramer via Zoom) Motion Carried.

3. Discuss Next Steps

Mr. Branyan presented a revised list of 27 potential projects. He commented on changes to 5 projects and categorized the projects as 59% Stormwater, 25% HVAC/Air Quality, 10% Responding to Negative Economic Impact, and 6% Affordable Housing.

The Working Group questioned the accuracy of project estimates and shovel-readiness; whether additional project recommendations could still be proposed and still meet BET and RTM scheduled meetings to appropriate ARP funds and approve the selected projects. A suggestion was made to select among CIP 15-year plan projects for ARP fund use. An RFP was discussed to identify nonprofit programs that could be accomplished. Concern was expressed that the capacity for ARP project execution might require dedicated management.
4 **Schedule next Meeting**

The next meeting is scheduled for Tuesday, November 23, 2021 at 1:30 P.M. location to be determined.

5. **Adjournment**

The Meeting was adjourned at 11:48 A.M.

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Catherine Sidor, Recording Secretary

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Ben Branyan, ARP Working Group