

Greensboro ARPA Committee
Meeting Minutes 9.21.2022
via Zoom

Committee Members Present: Jane Woodruff, Nancy Hill, Beth Meacham, Sam Young, Stew Arnold, Ellen Celnik, Judy Carpenter, Kim Greaves, Brett Stanciu, Jenny Bayles

Meeting called to order at 6:34 pm by chair Jane Woodruff

- 1. Next steps once the application deadline has passed** - Jane asked the group to consider whether or not to hold a "pitch" meeting for applicants to present their proposals and answer questions from the committee. This idea was suggested at the public meeting in August and all agreed it was a good idea. Details were discussed.
- 2. Applications received to date** - Application deadline is **September 29 at 4 pm**. Organizations that have already submitted requests include Greensboro Fire District, Greensboro Fire Department, Green Mountain Monastery, Methodist Church, and the Lake Protection Group. Request amounts range from \$9K to \$42K for a total (so far) of \$115K. There was discussion about Select Board plans to use ARPA funds for a grants manager for the recent state award to the Greensboro Bend Revitalization Project (congrats to Dan on this successful application!!!).
- 3. Application Review Process** - Jane offered to help copy/scan all applications received by the deadline starting on **Monday, October 3** for distribution to committee members for review and scoring.
 - 1. Wednesday, October 26 at 6:30 pm** was proposed as the date and time for a public meeting where applicants can present their proposals and answer committee questions. Brett will see if Fellowship Hall is available.
 - 2.** The Select Board will be invited to attend, therefore the meeting will need to be warned. Kim and Brett will make sure this happens.
 - 3.** A letter from the ARPA committee (chair?) will be sent to all applicants to acknowledge receipt of their proposal and the date/time of the public meeting for presenting proposals and responding to questions.

4. Dan Predpall was unable to attend this meeting, but we are confident he will finalize scoring metrics and create a scoring sheet for committee use. A Zoom meeting has been tentatively planned for **November 2 at 6:30** for Dan to update the committee and facilitate further discussions on final scoring following the applicant's presentation meeting on October 26.

5. At the ARPA committee meeting scheduled for **November 16 at 6:30** via Zoom, the committee plans to finalize and complete final scoring, with a goal of presenting to the Select Board in December. Kim and Brett will be sure the ARPA Committee is on the Select Board agenda for one of the December meetings.

Meeting adjourned at 7:20 pm by committee chairperson Jane Woodruff

Submitted September 25, 2022,
Jenny Bayles, ARPA committee clerk/secretary

P.S. Since we all had experienced so many rainy days, the Committee took a minute to enjoy the sunset over Caspian Lake (virtually) from Stew's lakeside home and Jenny's Baker Hill perch. It was glorious!