

Peacham ARPA Committee Meeting
June 3, 2022, 8:30-9:30 PM (via zoom)

Attendance: Beatrice Ring, Gillian Sewake, Allie Webster

Members of the Public: None

MINUTES

1. Call to order – 8:35pm
2. Additions to the agenda - none
3. Approval of previous meeting minutes - minutes approved (Ring motions, Sewake seconded)
4. No Public Comments
5. Review ARPA Committee proposal recommendations
 - ARPA committee members agreed that the Gym Floor Project was valuable as a community resource and agreed that the management of this project should be determined by the Selectboard and the individual who proposed the project, Kalanani Gallas/Dave Edwards.
 - ARPA Committee discussed the Café Proposal. Ring abstained from discussion being now a member of the Café LLC board.
 - ARPA Committee agreed that the proposal submitted by the Fire District met the criteria and should be provided a level of funding. Webster noted that with the potential for climate change and the concerns over future health risks, that this project should be supported.
 - ARPA committee had lengthy discussions regarding the three outdoor community projects which had been proposed: the Gazebo, the Pavilion and the Library patio. It was felt that there needed to be better outdoor community spaces for a variety of purposes, but that the three groups should join forces to determine the best location and usage for the spaces.
 - ARPA Committee felt that both the EMS request and the Lanesboro Road Connection request, while worthwhile, should be brought before the town as part of the town budget process and should be presented as a warning in a future town meeting.

- ARPA committee discussed whether some level of funding should be saved for future unknown projects which might prove valuable to the town. It was decided to set aside a portion of the ARPA funds for future unknowns

6. ARPA Committee Motion for the allocation of the ARPA funds:

We the ARPA Committee recommend to the Peacham Selectboard that the balance of the non-allocated ARPA funds be distributed as follows:

| | | |
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| ▪ | Village Water System Updates | \$80,000 |
| ▪ | Peacham Gym Upgrades | \$20,000 |
| ▪ | Peacham Café | \$ 3,425 |
| ▪ | Peacham Pavilion | \$40,000 |
| ▪ | Library Community Patio | \$20,000 |
| ▪ | Future 'Unknown Project' Fund | \$20,000 |

7. It was agreed that the next meeting of the ARPA Committee each member would complete the assignments given in the prior meeting:

- Draft language for responding to all proposals - Ring
- ARPA communications strategy checklist with due dates/responsible party - Sewake
- ARPA Final Report "template" (with sections assigned to each ARPA committee member to help fill out before 6/10) – Webster

8. Adjournment – 9:36pm (Ring motions, Sewake seconds)