

## Select Board Meeting

Wednesday November 17, 2021 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams - (T.C.), Jay Murphy,  
Gary Edmunds, Seth Jensen - (LCPC)

Call to order 6:31 P.M.

Review / Act on unapproved meeting minutes

motion: Ken, Earl<sup>2</sup> - To approve meeting  
minutes of 11/3/2021 as written.

motion: passed

Receive / Act on Town Board Orders

ARPA Funding Presentation - Seth -

Municipalities receive direct payments from federal government. Town has received 1<sup>st</sup> installment. Amounts Town's receive is based on population.

Town's have until end of 2024 to decide how to use the ARPA Funds. Starting March 2022 quarterly reports of progress are to be filed, which (LCPC) can help with. ARPA Funds must be expended by end of 2026.

Expenditures require approval and must fall under specific categories set forth by the Federal government. List of categories attached to minutes.

Jay - asked if cancelled community club fundraisers would fall under one of the

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categories. Seth - response it is possible would look into it also the state has lost revenue funds to look into first.

Compile a wish list of projects

Community input - possible survey

Select Board has authority how funds dispersed (LCPC) can help with reports, guidance, research, etc.

Seth - shared another type of grant was available due 12/17/21. (LCPC) could help pull things all together to meet the deadline or the town could wait until next year have more time to research and prepare. The Board felt it was better to wait until next year.

Seth, Jay, Gary left 7:50 p.m.

Town Highways - Cathy - shared Rob Moore had said the Reports on grants to FEMA have deadline of end of November. Rob could be reached by phone if needed.

Cathy - salt for town has been ordered.

Town Appointments - nothing to report other than other towns are having trouble filling vacancies also.

Town Clerk's Report - Action Items / mail school district ballot mailing mute point because other Town had already voted no and it had to be unanimous

1. • **Support public health expenditures**, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
2. • **Address negative economic impacts caused by the public health emergency**, including economic harms to workers, households, small businesses, impacted industries, and the public sector;
3. • **Replace lost public sector revenue**, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
4. • **Provide premium pay for essential workers**, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
5. • **Invest in water, sewer, and broadband infrastructure**, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

Within these overall categories, Treasury's Interim Final Rule provides guidelines and principles for determining the types of programs and services that this funding can support, together with examples of allowable uses that recipients may consider. As described below, Treasury has also designed these provisions to take into consideration the disproportionate impacts of the COVID-19 public health emergency on those hardest-hit by the pandemic.

### 1. Supporting the public health response

Mitigating the impact of COVID-19 continues to require an unprecedented public health response from state, local, territorial, and Tribal governments. Coronavirus State and Local Fiscal Recovery Funds provide resources to meet these needs through the provision of care for those impacted by the virus and through services that address disparities in public health that have been exacerbated by the pandemic. Recipients may use this funding to address a broad range of public health needs across COVID-19 mitigation, medical expenses, behavioral healthcare, and public health resources. Among other services, these funds can help support:

- **Services and programs to contain and mitigate the spread of COVID-19, including:**
  - ✓ Vaccination programs
  - ✓ Medical expenses
  - ✓ Testing
  - ✓ Contact tracing
  - ✓ Isolation or quarantine
  - ✓ PPE purchases
  - ✓ Support for vulnerable populations to access medical or public health services
  - ✓ Public health surveillance (e.g., monitoring for variants)
  - ✓ Enforcement of public health orders
  - ✓ Public communication efforts
  - ✓ Enhancement of healthcare capacity, including alternative care facilities
  - ✓ Support for prevention, mitigation, or other services in congregate living facilities and schools
  - ✓ Enhancement of public health data systems
  - ✓ Capital investments in public facilities to meet pandemic operational needs
  - ✓ Ventilation improvements in key settings like healthcare facilities



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Cathy - Zoom account renewal

Consensus of the Board to renew subscription.  
Has ordered new lights for (T.C.O.) through Efficiency Vermont.

Town Buildings / Properties

The GMTCC construction program is in process of building set of stairs for Town clerk's office and repair railing on Ramp.

window covers for Junction school building in process

Other Business / public comment

Ken to start review report for expenses.

Cathy, Kelly to help pull budget, expense information review coding for preliminary budget review

March 1<sup>st</sup> 2022 is town meeting Day (FYI)

completed Lake Champlain Sea Grant Survey

Motion: Ken, Earl<sup>2</sup> - To adjourn at 9:06 P.M.

motion: passed

Adjourn 9:06 P.M.