Attending the meeting: In person at the Town Offices: Kathy Marchant (APRA Chair), Andy Iwaskiewicz (Zoom Host), Lindsay Fletcher-Minor, Jack Slagle.

No Zoom participants.

Meeting called to order at 6:49 PM.

Agenda reviewed. Andy Iwaskiewics requested to report on the Belvidere Community Club meeting. Committee agreed that this could be included in the discussion of research on responses. Andy made a motion to accept the minutes. Jack Slagle seconded the motion. Motion passed unanimously.

Review criteria established for resident response.

- 1) Meets ARPA criteria.
- 2) Implementation details (scale of implementation).
- 3) Frequency of suggestions (how many responses).
- 4) Initial cost (feasibility).
- 5) Other barriers that might exist.
- 6) Future maintenance costs or tax increase.
- 7) Responsible partners, who will be responsible for installation/upkeep?

Andy Iwaskiewicz shared the financial status of the Belvidere Community Club. Specifically, the losses of revenue due COVID. Future goals of the Belvidere Community Club are providing monthly community activities for families. Maker Space events have already shown community support and participation. Community activities and recreation was a frequent theme among resident suggestions.

Andy makes a motion to formally recommend to the selectboard the request of approving ARPA fund allocation in the amount of \$22,871.00 to provide financial recovery of losses to the Belvidere Community Club attributed to the COVID pandemic for fiscal years 2020-2022. Kathy Marchant seconds, the motion passes unanimously.

Jack Slagle makes a motion to have Andy attend the August 2nd, 2023, Selectboard Meeting as an ARPA representative to answer questions and provide evidence of Belvidere Community Club losses. Kathy seconds, motion passes unanimously. Kathy will proofread and edit the letter of request and submit it to Selectboard.

Jack Slagle makes a motion to designate funds to support the Town Clerk's effort to provide the residents of Belvidere with up-to-date parcel maps. Kathy Marchant seconds, motion passed unanimously. More research to follow on specifics.

Lindsay Fletcher-Minor presented Belvidere Central School playground information to possibly work with the LNMUUSD to update equipment. Andy suggests that we discuss a potential timeline and match in the future school budget to support upgrading playground equipment with the district Facilities Director. ARPA Committee is seeking a partner in the district with the benefit of expediency and reducing the tax burden on the taxpayer through the use of ARPA funds. This upgrade will support community requests for outdoor spaces for children.

Kathy Marchant will continue her work on the information investigation of the Old School #2.

At 8:11 PM Lindsay made a motion to adjourn. Andy seconds, motion passed unanimously.