

Town of Randolph
Regular Meeting Minutes – ARPA Meeting (DRAFT)
December 1, 2022



Attendees: Trevor Lashua, Michael Abadi, Matt Murawski, Mary Richter, Maria Puglisi, Jeff Grout, Ramsey Papp

Public Attendees: 3

Call to Order: 5:35 p.m.

Public Comment: None

Agenda: Matt moved to accept, seconded by Ramsey, and unanimous approval

Minutes November 3rd: move to approve from Ramsey, seconded by Matt, unanimous approval

Chairperson Vote: Perry is stepping down from the committee. Puts us with no selectboard representative. Mary needs to step down as Acting Chair and remain on the committee.

Matt volunteers to Chair. Mike moves Jeff seconds to nominate Matt. Unanimous. Will begin January 5 with the next meeting

Trevor to secure a new Selectboard liaison at the Selectboard meeting on 12/8.

Discussion of submissions: 17 submissions with one known pending

Subgroup report: P1 Eval Criteria matrix presentation. Discussion of how to weigh the criteria and sub-criteria in the rubric.

Connection to the intent of funding– could that be a yes/no as opposed to a rubric rating? Could it be both a gatekeeper and employ the rubric? 0 on this category, the project dies– if it doesn't then employ the rubric.

Run a sample test. Eval criteria subcommittee will run some samples before the next meeting.

Each sub-criteria is presently @6% without weighting

Without weighting, presently remaining criteria:

Community benefit scores to 20 max.
Viability scores to 25 max.
Economic Growth scores to 25 max.

Subgroup report: Outreach– Mary reached out to Mark Rosalbo, and he sent out to a local business list.

Mary did another FPF blast

Discussed Facebook, inserts in water bills, and other forms of outreach. There was a front-page article in the Herald on 11/17, and an increase in submissions after that article.

Plan to have a Herald article again just before the P1 submission deadline– Matt to work with Herald. Mary to put a “Last Call” on FPF

Other business: Maria requests Matt send her a fixed spreadsheet

Next meeting: Thursday, January 5, 2023

Adjournment: Maria moves to adjourn, Mike seconds unanimous 6:30