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**TOWN OF RANDOLPH**  
**ARPA FUNDING COMMITTEE**  
**JUNE 16, 2022**  
**DRAFT MINUTES**

***\*NOTE: THIS MEETING WAS HYBRID***

***\*\*This draft is intended for open meeting law compliance only, and will be revised to include additional details.***

Members Present: Jeff Grout, co-chair; Maria Puglisi; Michael Abadi; Ramsey Papp (via Zoom).

Staff Present: Trevor M. Lashua, Town Manager, Kimberly Grout

Public/other Present: Eric Sakai, Gary Dir.

Jeff called the meeting to order at 5:37 p.m.

There was no public comment.

*Michael moved to approve the minutes. Maria seconded. The motion passed 4-0.*

Jeff reviewed timeline and task progress. He mentioned that Mary has a graphic with items and tasks in subgroups. The committee had a general discussion of each subgroup and then broke into working groups (Communications Plan, Timeline Plan, and Evaluation Criteria).

Communications Plan – Ramsey, Jeff, and Mary. Timeline Plan (tied to communications) – Ramsey, Jeff, and Mary, Evaluation Criteria – Maria, Michael, and Matt (Trevor created an intake form). They will report back at the next ARPA meeting. Some ideas for ARPA funds – Town Action Plan, previous projects, and plans.

The next meeting will be July 7, 2022

*Maria moved to adjourn the meeting at 6:05. Jeff seconded. The motion passed 4-0.*

***DRAFT***