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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

THOMAS J. FAY
ADAM G. GUTBEZAH
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

MINUTES SELECT BOARD ARPA SUBCOMMITTEE

Wednesday, September 14, 2022
9:15 a.m.

Wayland Town Building, ZOOM
41 Cochituate Road, Wayland, MA

Present and participating remotely: Thomas J. Fay and Carol B. Martin.

Call to Order, Review Agenda for Public: T. Fay called the meeting to order at 9:15 a.m. He announced each member by full name and stated all were participating remotely, adding the meeting would be recorded for re-broadcast and advised how the public could view and participate. The agenda was reviewed.

Review, discuss and potential vote regarding APRA Fund Requests, prioritization of those requests, funding overall and recommendations to Select Board regarding recommendations to Select Board:

The Committee reviewed three School Department ARPA funding requests totaling \$540,000. The System-Wide Water Infiltration System, HS Security Updates and Replacement of Two-Way Radios were deemed to be Operating in nature versus Capital and not recommended for funding.

C. Martin reported that Finance Director, B.Keveny has confirmed that the Town has expended \$322K of the ARPA funds, leaving a balance of approximately \$3.7M. C. Martin moved and T. Fay seconded the sub-committee recommend ten capital projects totaling \$3.1M. During discussion, the committee noted the recommendation leaves a \$700K balance, stating recommendations for which will follow once the committee meets with the Select Board and gathers public input. Motion passed: 2-0-0 by Roll Call Vote with T. Fay and C. Martin voting in the affirmative.

The Committee reviewed the draft recommendation memo to be sent to the Select Board, discussed edits and format of recommendation spreadsheet that will accompany the recommendation memo. C. Martin moved and T. Fay approval of the Report of American Recovery Plan Act (APRA) to the Select Board as amended and authorizing T. Fay to make any necessary edits. Motion passed: 2-0-0 by Roll Call Vote with T. Fay and C. Martin voting in the affirmative.

Minutes of September 6, 2022: T. Fay moved and C. Martin seconded to approve the minutes of September 6, 2022 as written. Motion passed: 2-0-0 by Roll Call Vote with T. Fay and C. Martin voting in the affirmative.

Establishment of sub-committee's next meeting: Next meeting date will be established after the subcommittee gathers input from the Select Board and the community.

Adjourn: C. Martin moved. T. Fay seconded to adjourn at 10:16 a.m. Motion passed: 2-0-0 by Roll Call Vote with T. Fay and C. Martin voting in the affirmative.