

**Minutes of the special meeting of the  
ECONOMIC RECOVERY COMMITTEE**

Wednesday, January 12, 2022, at 7:00 p.m., via GoToMeeting

In attendance: J. Mancini, J. Duffield, G. Cook, L. Hogarty, K. Emerson, D. Bauer, A. Stirna, D. Lefko, S. O'Brien; N. Gorski, *ex officio*; Gina Regolo and Elizabeth Disbrow, guests

Mancini called the meeting to order at 7:06 p.m. and confirmed all persons in attendance.

**Review and approval of meeting minutes from December 28, 2021.** A motion was made by Hogarty to accept the meeting minutes of the December 28, 2021 Economic Recovery Committee Meeting, as presented. The motion was seconded by Lefko. Motion passed unanimously by all committee members in attendance.

**Review/plan for January Town Hall Meeting.** A motion was made by Bauer to change the forum of the January town hall meeting to being entirely virtual, rather than the previously agreed upon hybrid forum. The motion was seconded by Stirna. Discussion was had amongst the committee members regarding the status of the COVID-19 pandemic and that for safety reasons, making the meeting entirely virtual would be in the best interest of all involved. Mancini agreed to work with Gorski to ensure that advance public notice of this forum change was appropriately and timely communicated to the town. The motion passed unanimously by all committee members in attendance.

The Committee reviewed the proposed PowerPoint presentation and completed a walkthrough of each slide to discuss the material that would be presented at the town hall meeting. Mancini advised that all agreed upon PowerPoint revisions will be incorporated into the final presentation, which will be distributed to the Committee for final review.

The Committee agreed that the Coronavirus State & Local Fiscal Recovery Funds Final Rule resources published by the U.S. Department of the Treasury should be posted to the Committee's town webpage. O'Brien agreed to provide those materials to the town to be added to the webpage.

The Committee discussed how the town hall should be run in a virtual setting to ensure that focus is maintained on the presentation, and that the community has the opportunity to engage, as well.

**2022 Meeting Schedule.** O'Brien explained that at the December meeting, the Committee had moved to adopt a 2022 Meeting Schedule; however the location of those meetings had not been determined. A motion was made by Bauer that the meetings scheduled for January – April should be held virtually, and that location of meetings beyond April will be determined by the Committee at the April meeting. The motion was seconded by Hogarty. The motion passed unanimously by all committee members in attendance.

**Adjournment.** The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Sara O'Brien