TOWN OF SOMERS CIP COMMITTEE SPECIAL MEETING April 21, 2022

1. Call to Order

Joe Tolisano called the meeting to order at 4:00 pm.

2. Members Present

Present were Joe Tolisano, Kathy Devlin, Stephanie Levin, and Michael Marinaccio. Also present were Todd Rolland, Maureen Parsell, Allison Maynard, Lisa Madden, George Krivda, and Brian Wissinger.

3. Capital Project Requests/ARPA Funding Requests

Brian Wissinger presented a request for \$340,000 for Town-Wide hardware and software upgrades including Office 365, new accounting software for Town and Board of Education, new Wi-Fi and switches, a 2-year computer replacement program, and an audio/visual upgrade for the Town Hall Auditorium.

Kathy Devlin made a motion to approve the request of \$340,000 for ARPA Funding for Town-Wide hardware and software upgrades, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

Todd Rolland presented a request for \$65,000 for repairs to the Somers Historical Museum.

Kathy Devlin made a motion to approve the request of \$65,000 for ARPA Funding for repairs to the Somers Historical Museum, seconded by Stephanie Levin. There was no further discussion and a unanimous decision followed.

Allison Maynard presented a request for \$197,688 to provide 3 years of mental health services for Town residents. This would include hiring 2 new employees and contracting with a clinician to provide services. Mike Marinaccio asked to reduce the request to 2 years instead of 3. Maynard had no objection,

Kathy Devlin made a motion to approve the request of \$132,000 for ARPA Funding to provide 2 years of mental health services for Somers Residents, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

Lisa Madden and George Krivda presented the results of the Small Business/Non-Profit Applications. After the committee met and reviewed all applications, they agreed upon a tier system of reward for small businesses and a full damages reward for non-profits, not to exceed \$10,000. The total damages based on the tiers of rewards presented were \$460,000. A lengthy discussion followed.

Mike Marinaccio made a motion to approve the request of \$460,000 for ARPA Funding to provide grants for Small Businesses and Non-Profits in the Town of Somers, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed. Brian Wissinger presented a request to fund body cameras and in-car cameras for the Town of Somers Police Department with ARPA Funds. This is a mandated project by the State of Connecticut and was previously approved by CIP but was awaiting a funding source. The total approved by Board of Selectmen is not to exceed \$110,000. Stephanie Levin made a motion to approve the request of \$110,000 for ARPA Funding to cover the cost of hardware and setup for Police body cameras and in care cameras, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

4. Approval of Minutes

a. March 10, 2022 – Regular Meeting Stephanie Levin made a motion to approve the minutes as presented, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

5. Adjournment

Kathy Devlin made a motion to adjourn at 4:42 pm, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING