

Minutes: SPECIAL MEETING OF THE BOARD OF SELECTMEN
Wednesday, July 03, 2024, 3:00 pm Killingworth Town Hall

Members in attendance: E. Couture, E. Nunes

Members absent: J. D'Angelo

Visitors: R. Regolo, E. Blewitt

1. The meeting was called to order at 3:03 pm
2. The board discussed the use of ARPA funds including the remaining balance of ARPA funds that have not been committed to projects.

Projects that have been completed and had funds remaining were noted, and the process for releasing those funds through town meeting was detailed.

Discussion of the allocation of \$200,000 to the Design of modular replacements for town hall occurred. There was consensus that releasing those funds to other projects made sense given the timing of other projects and previous designs that exist.

Discussion around the allocation of \$295,000 to pay for the purchase of the previously approved town dump truck took place, with the acknowledgement and consensus that this was an appropriate use of ARPA funds.

Discussion took place regarding the potential allocation of funds to the already approved construction of pickleball courts.

Discussion took place around the inclusion of a motion to sweep leftover unallocated funds toward road projects that have been approved by the town. This is in acknowledgement that the town continues to accrue interest on ARPA funds and projects close out with funds remaining. Directing the funding in this manner would provide for the total use of the remaining ARPA funding.

The point was made that the Library has expressed interest in utilizing some of the remaining ARPA funding for the construction of an outdoor pavilion, but no formal request has been received yet.

3. Discussion of the Multi-Year Capital Improvement Plan (MYCIP) took place.

Two things were noted by E. Couture. First that the out years for road projects had been filled out, but that numbers were subject to change. Second that several items that would impact the layout of town campus were combined into a single item, reflecting the interconnected nature of the projects in light of PFAS remediation and the costs associated with the projects.

It was noted during discussion that when the town accepts the MYCIP, it is under the acknowledgement that it is subject to change and is a living document that may have items added to it as necessary. The example of Alder's Bridge was given, as that is a larger project that arose out of damage occurring in the 23/24 FY.

4. The meeting was adjourned at 3:44 pm.