

Town of Montville
Ad-Hoc COVID-19 Impact Study Committee

Special Meeting February 20, 2024, 5:00 pm
Montville Town Hall – Conference Room 102

1. The meeting was called to order at 5:00 PM with the pledge of allegiance. Billy Caron, Joe Jaskiewicz, and Kevin Lathrop were present.
2. Motion by Caron, seconded by Jaskiewicz to approve the minutes of the May 2, 2023 Special Meeting. No discussion. Voice vote all in favor.
3. Remarks from the public relating to matters on the agenda (3-minute limit). None
4. Old Business - none
5. New Business
 - a. Election of Chairperson. Motion by Caron, seconded by Lathrop to elect Jaskiewicz Chairperson. Voice vote all in favor.
 - b. Approval of the 2024 Meeting Dates as follows:
March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8,
November 12, December 10 Meetings will be held on the second Tuesday of each month at 5:00 p.m. at Montville Town Hall, Conference Room 102, 310 Norwich-New London Turnpike, Uncasville.
Motion by Jaskiewicz, seconded by Caron to approve meeting dates and times.
Lathrop requested that meeting time be changed to 5:30 to better accommodate his schedule.
Motion amended to change meeting time to 5:30. Voice vote all in favor to accept meeting dates presented and meet at 5:30.
 - c. Update, status, and possible action on ARPA Funds
Griffin provided two ARPA reports. The first listed all ARPA projects and amount appropriated to each. The second report listed only projects with unspent appropriations. These were categorized by Department with a notation as to status of each line item. Most departments have been given a June 30, 2024 deadline to spend remaining funds or have them withdrawn by the ARPA Committee.

Councilor Caron asked about the appropriation for Tractor with Arm that is pending as a public works appropriation. The tractor was ordered over a year ago. Griffin reported, per conversation the PW Director Carlson had with the vendor, the delivery is expected on or about February 29. An update will be provided at the next meeting.
6. Remarks from the public (3-minute limit) none
7. Remarks from Councilors - none
8. Meeting Adjourned at 5:45 PM