

Town of Montville
Ad-Hoc COVID-19 Impact Study Committee
Special Meeting Minutes
July 20, 2021, 5:00 p.m.
Town Council Chambers – Montville Town Hall

**All persons in attendance must wear a face mask if
not fully vaccinated and remain six feet from others.**

**Comments will only be accepted at times designated for public comment by
the Chair of the meeting. The Montville Town Council Rules of
Procedure, decorum, timeliness and suitability shall be followed and enforced.**

1. Call to Order
Councilor Jaskiewicz called the meeting to order at 5:06 p.m.
2. Pledge of Allegiance
3. Roll Call (Councilors Caron, Jaskiewicz, and Pollard)
Present were Councilors Caron, Jaskiewicz, and Pollard.
4. Approval of:
 - a. The Special Meeting Minutes of July 13, 2021
Motion made by Councilor Caron, seconded by Councilor Pollard, to approve the Ad-Hoc COVID-19 Impact Study Committee Special Meeting Minutes of July 13, 2021.
Discussion: None. Voice vote, 3-0, all in favor. Motion carried.
5. Remarks from the public relating to matters on the agenda – *none*
6. Old Business
 - a. Discussion of receipt and allocation of COVID-related funding
The Councilors agreed to allocate some of the ARPA (American Rescue Plan Act) Funds to the following items:
 - CCOG (Connecticut Council of Governments) representative to help guide them on the utilization of the funds
 - Ad-Hoc COVID-19 Impact Study Committee recording secretary
 - digital informational sign for the posting of vaccination/testing sites, meeting information, and the like to be located in front of Town Hall

In addition, He will speak with Finance Director Terry Hart regarding the possibility of attending one of their meetings to discuss the receipt, the allocation, and the process of expending the funds.

Councilor Caron proposed, and the Councilors agreed, to draft a letter addressed to the towns of Norwich, New London, East Lyme, and Waterford requesting a list of items to which the ARPA funds have been appropriated, to date.

Councilor Caron reported that Social and Senior Services is in the process of creating a list of items they will be including in their request for part of the funds. He is also planning to reach out to the Fire and Police Departments for the same.

Councilor Jaskiewicz will confirm that all of the town departments have been notified regarding the availability of the funds and submission of any requests they might have.

All requests must be submitted in writing and will be discussed and recommended for allocation by the Committee to the Town Council for final approval.

7. New Business

a. Election of Officers

Motion made by Councilor Caron, seconded by Councilor Pollard, to nominate and appoint Councilor Jaskiewicz as Chairman of the Ad-Hoc COVID-19 Impact Study Committee. Discussion: None. Voice vote, 3-0, all in favor. Motion carried.

8. Remarks from the Public – *none*

9. Remarks from the Councilors – *none*

10. Adjournment

Motion made by Councilor Caron, seconded by Councilor Pollard, to adjourn the meeting at 5:28 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Montville