Town of Isle La Motte

Special Select board meeting

April, 11 2022

3:00PM @ Town Hall

Agenda

1. Additions or deletions to agenda

2. Approve classification of ARPA funds

3. Adjourn

Time: Apr 11, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84280453694?pwd=YXVOZytFREZBMXVLTkRGQmIwSGEwdz09>

Meeting ID: 842 8045 3694

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Town of Isle La Motte

**Special Select Board Meeting Minutes**

April, 11, 2022

3:00 p.m. @ School

Members in attendance: Mary Catherine Graziano, Rusty Spaulding, by speaker phone Paul Zera.

Those in attendance: Debbie Spaulding

1. Called meeting to order at 3:01 p.m.
2. No additions or deletions to the agenda.
3. Approval of APRA funds classification. As recommended by VLCT the $148,800.00 to replace lost General Fund revenue. Motion to accept recommendation made by Paul, seconded Mary Catherine, all in favor.
4. The select board will have discussion at select board meetings about possible ideas for the funds. Rusty feels with the school likely being returned to the town next year looking into a vault and the heating system should be discussed. The money cannot be used for tax reduction, rainy day fund or pensions.
5. Motion to adjourn made by Mary Catherine at 3:04 p.m., seconded by Paul, all in favor.

Respectfully submitted

Deborah Spaulding

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Rusty Spaulding

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Paul Zera

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Mary Catherine Graziano