

Isle La Motte ARPA Committee Meeting
Special Meeting
16 January 2024
6:30 pm
Town Office at Isle La Motte School and Zoom

In Attendance : Steve Stata, Carol Stata, Mary LaBrecque, Peter Brzozowy, and Mark Dostaler,

1. The meeting was called to order at 6:34 pm by ARPA Committee Chair Steve Stata.
2. **Approve Meeting Minutes of 01/10/2024:** A motion was made by Peter Brzozowy to accept the meeting minutes of 01/10, seconded by Carol Stata. All in favor.
3. **Discuss/Act on Town Report Document :** The letter from the ARPA committee for the Town Report was reviewed. There were no changes. A motion to submit the letter for submission in the Town Report was made by Peter Brzozowy, and seconded by Carol Stata. All in favor.
4. **Discuss/act on recommendation to Select Board :** There was discussion about whether the committee felt it necessary to attend the Select Board meeting to present our recommendation. Peter Brzozowy stated that he felt it would “close the loop” and volunteered to read our recommendation into the minutes. There was also discussion around the last sentence and it was decided to say, “ we believe this satisfies the mandate given to us and unless we hear different we will disband. Chair Stata indicated that he would attend the meeting on 01/17 and present to the Select Board. Peter Brzozowy moved that we accept the recommendation as amended to the Select Board, seconded by Carol Stata. All in favor.
5. Motion to adjourn made by Peter Brzozowy at 6:44 pm, seconded by Carol Stata. All in favor.

Respectfully submitted,
Mary LaBrecque