

Town of Wallingford, Connecticut  
Meeting of the ARPA Application Review Committee  
Room #315 (Third Floor)  
Town Hall, 45 South Main Street  
Wallingford, CT 06492

Friday, October 21, 2022  
6:30 P.M.

Agenda

(The order of the agenda may vary.)

Pledge of Allegiance  
Roll Call  
Chairman's message: Welcome and Updates

Discussion and possible action on:

1. The determination of a quorum and the application of quorum principles.
2. Ethics. See, Town of Wallingford Code of Ethics, Chapter 20 of the Ordinances, and Section XXI of the Town Charter. Both are available on the town's website.
3. The process for scoring applications, including but not limited to a review of criteria, ideas for scoring procedures, process for recommendations, spreadsheets, and more.
4. Interviews. Do we want them?
5. A resolution authorizing the chairman to request government to issue a memorandum clarifying exactly --- to the dollar --- how much ARPA funding is available for recommendations for grants to businesses and to non-profits.
6. A resolution authorizing the chairman to request the council address how the committee should handle the 7-vote requirement in the event of absences or recusals.
7. Meeting dates.
8. Meeting procedures.
9. Approval of minutes of 9/21/22
10. Next steps.
11. Feedback.

In accordance with Title II of the Americans with Disabilities Act, individuals in need of auxiliary aids for effective communications in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070.