

OFFICE OF THE Advisory Board TOWN HALL 511 MAIN STREET DUNSTABLE, MA 01827-1313 (978) 649-4514 x222 FAX (978) 649-4371 advisory@dunstable-ma.gov

December 8, 2021

Present: Jim Frey, Jake Lewon, Harold Simmons, Leo Tometich, Matt Naughton; Town Administrator Brian Palaia

Meeting called to order 6:32 pm at Dunstable Town Hall

Review/Approve Minutes from 1 Dec 2021

Motion: Leo moved to accept the minutes as presented

2nd: Harold

Vote: Unanimous in favor.

Dunstable 350th Anniversary Committee Presentation

The overall program plan was presented by committee members Jon Crandall and Sue Fayne. Included was a tentative schedule of events and projected costs. The committee is tentatively looking for financial support for FY23 and FY24, in parallel with fundraising efforts from private sources.

No action taken at this time.

Override and Budget discussion

The board briefly recapped results and next steps from the presentation by the GDRSD administration at the last meeting. An updated formal budget request and future projections are expected before further action can be taken on the schools' request.

ARPA Funds

An updated list of proposed uses for \$1,017,180 in ARPA funds were presented by the Town Adminstrator and discussed, including:

- GDRSD supplemental COVID-related school requests
- Funds required to complete water main replacement as part of the pending Rte 113 project
- Additional technology required for moving to remote and online work and operations
- Performance pay for town employees that were impacted by pandemic work changes
- MS4 storm water retrofit projects over the next several years
- Resident utility/household relief fund for those adversely impacted by the pandemic

Motion: Jim moved to accept the proposed ARPA funds as presented and adjusted.

2nd: Leo

Vote: Approved

Affordable Housing Update

The RFP for the Pleasant Street project was published on December 7, and it will be distributed via a number of channels over the next few weeks. Responses are due February 8, 2022.

Next meeting 19 Jan 2022

Motion to adjourn: Leo, 2^{nd} - Matt. Vote: Unanimous to adjourn Meeting adjourned at 7:58 am.

Respectfully Submitted

Jim Frey Secretary