

Minutes of the Meeting of the Heath MLPAC with Bill Ennen
November 10, 2020 at 1 pm

Present: Bill Ennen, Art Schwenger, and Ned Wolf

Art mentioned Sheila's having sent in the application for reimbursement for make-ready work. Bill said that he hasn't processed the application yet. He has flagged that it's coming. There are no issues involved with amending the contract. It's likely that he will submit paperwork before the end of the week and that next Tuesday he will discuss it with his CFO. He will draft a contract amendment and within a week it would go to his budget director for approval. This should all happen within the month of November. After the budget director's approval it goes to the town for signature and then goes back to the budget director. Robin executes an electronic fund transfer sending the amount to a standard state account. The town then transfers it to an account particular to the Town of Heath.

Bill spoke of Governor Baker's \$774 million economic recovery plan announced October 22 with \$9.2 million to subsidize low income populations and to expand hot spots in unserved and underserved communities. The \$9.2 million would be for Boston, gateway cities, and last mile towns. The goal is to avoid creating a whole new program but to use existing programs to ascertain need and to get the money out as soon as possible.

The next quarterly report is due January 15.

The meeting adjourned at 1:18,

Respectfully submitted,

Ned Wolf