WEST HAVEN ARPA REGULAR MEETING

Invest In West Haven

Regular Meeting
West Haven City Hall – Council Chamber 3rd Floor
355 Main Street
West Haven, CT 06516
Tuesday August 5, 2025 - **Meeting Minutes**

Call to Order 05:45 PM
Committee will now come to order. Will each member, paid professional, city official, please state your name for the record.

Members	Attended
Ken Carney – Chairman	Present
Mike Last – Co Chairman	Present
Neil Cavallaro	Absent
Dwight Knowles - Clerk	Present
Iris Diaz	Present
Ken Ferris	Present
Chris Barstein	Present
Rohan Smith	Present
Gary Perdo	Present

Others in Attendance:

Mark J. Malaspina - Carmody

Approval of Agenda for August 5, 2025

- Each member has received a copy of the agenda for tonight's meeting. Are there any proposed changes to the agenda? If none, then the agenda stands.
- I'm going to ask for a motion to wave the reading of the Minutes.
  a. Motion to wave the reading of the minutes from July 1, 2025.

Motion to Wave	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

  b. Motion to accept the July 1, 2025, Meeting Minutes

Motion to Accept	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

1. Chairman's Report
    a. General Report
        i. The Allentown Firehouse garage annex renovations are nearly complete, with minor punch list items remaining.
        ii. The Painter Park courts project, costing $800,000, is finished and will have a grand opening next Thursday.

iii. The Vietnam veterans' monument is progressing with footings poured and granite installation upcoming.

b. Updated ARPA Spending Plan

c. Project List update and Invoice review

d. 2022-002 CARES Act Financial Management

PO #	Invoice #	Vendor	Amount
XXXXXX	606736	Carmody	4,379.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

e. 2022-02 Child Development Center Roof

i. Waiting for close out documents.

f. 2022-003 Parks Fund

i. Park ARPA Projects Update

Project	PO #	Invoice #	Vendor	Amount
Morse Park Painting Foul/fair poles on field	02503498	6547	Wizard Painting	1,875.00
Motion to Approve	Second	Discussion	Committee Approved	
Gary Perdo	Ken Ferris	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Veterans Memorial	XXXXXX	2850	Wescott & Mapes	1,110.00
Veterans Memorial	XXXXXX	2906	Wescott & Mapes	555.00
Veterans Memorial	XXXXXX	2930	Wescott & Mapes	1,305.00
Veterans Memorial	XXXXXX	2917	Wescott & Mapes	1,020.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Gary Perdo	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Banning's Plaque Quote	02504442	18515	Sign Lite	350.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Gary Perdo	None	Unanimously	

g. 2022-004 Food Bank

h. Storm Water Management Total $3,000,000

i. 2022-010 Storm Water Management Problem Areas $1,970,000 + $492,912.00

PO #	Invoice #	Vendor	Amount
XXXXXX	10016282	SLR	3,341.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

ii. 2022-013 Broadband Access: Library

iii. 2022-014 City Hall Windows

1. Waiting for UI access for (1) door

iv. 2022-015 Fire Districts; Allingtown

PO #	Invoice #	Vendor	Amount
XXXXXX	25-8178	Coastal Materials	420.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

v. 2022-016 Fire Districts: Center District

1. Project has been funded
2. House has closed.

vi. 2022-017 Fire Districts: West Shore District

1. Project has been funded

PO #	Invoice #	Vendor	Amount
XXXXXX	971845172	Antinozzi Associates	1,480.00
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Mike Last	None	Unanimously

ESTIMATE*

Quote Number	Invoice #	Vendor	Amount
REV-Q12671-V1		WB MASON	14,100.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

vii. 2022-018 Boardwalk Monitoring Cameras

1. Waiting for resolution from procurement for Utility Communications
2. Letter re: Invoices 23008, 23106 & 22630

PO #	Invoice #	Vendor	Amount
XXXXXX	22815	Utility Communications	1,841.75
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

viii. 2022-021 Painter Park Tennis Courts

PO #	Invoice #	Vendor	Amount
XXXXXX	26356	Hinding Tennis	91,174.54
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Gary Perdo	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	26430	Hinding Tennis	63,988.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

ix. 2023-001 Fire Department - Training

x. 2023-011 Electrical – Main Breaker & Circuits City Buildings

1. PO Issued for Noble Community Center work

xi. 2023-015B Community Façade Improvement Program

xii. 2023-016 Support for Arts Community Funding

PO#	Invoice #	Vendor	Amount
02502161	2923411-06012025	Hearst Media	690.00
Motion to Approve	Second	Discussion	Committee Approved
Chris Barstein	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	330	LaCroix Artistry	250.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Rohan Smith	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	327	LaCroix Artistry	2,100.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Rohan Smith	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	387	Miracle Concerts	14,000.00
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Mike Last	None	Unanimously

xiii. 2023-017 Storage Shed Police Department

1. MOU signed - Have not received a project yet

xiv. 2023-020 Paving

1. MOU signed

xv. 2023-021 Youth Programs

1. MOU has been signed

xvi. 2023-022 Facilities Upgrades

xvii. 2023-023 Library Site Development

xviii. 2023-066 Housing Crisis Grant Fund

PO#	Invoice #	Vendor	Amount
XXXXXX	31915	Century Protective Service	7,579.08
XXXXXX	32060	Century Protective Service	210.00

XXXXXX	31973	Century Protective Service	7,473.24
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	June 02, 2025	Frontier	492.98
Motion to Approve	Second	Discussion	Committee Approved
Chris Barstein	Iris Diaz	None	Unanimously

2. ***NEW BUSINESS**

PO#	**Invoice#**	Vendor	Amount
XXXXXX	20252898	Northeast Rescue Systems	22,896.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	Provided it's vetted by the Fire Department	Unanimously

PO#	Invoice #	Vendor	Amount
XXXXXX	630426498	UHY Advisors	3,150.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Rohan Smith	None	Unanimously

Quote Dated		Vendor	Amount
July 3, 2025	Painter Park	Hinding Tennis, LLC	79,985.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

3. Motion to Adjourn:

Motion	Second	Committee Approved	Adjourn
Chris Barstein	Mike Last	Unanimously	6:10 PM