

Meeting Minutes

Tuesday Sept 6, 2022

Wallingford HubCap, 128 Center Street Wallingford, Ct 06492

I. Call to Order

Mike Glidden called the meeting to order at 5:02 pm.

Present: Marge Abbagnaro, Linda Adamo, Kate McNamee, Leah Masella, Theresa Cipriani, Nikki Trocchio, Joan Parisi, Bob Parisi, Bruce Conroy, Jeff Knickerbocker, Alison Cady, Karen Grana, Mike Glidden, Mike Brunjes, Caitlin Houston and Executive Director: Liz Davis.

Absent: Doug Polnar, Appointment of Alternates

MOTION: Mike Glidden made a motion to appoint Linda Adamo to vote for this meeting. Joan Parisi seconded the motion. The motion passed (12-0).

II. Approval of Minutes

a. Meeting Minutes 15-June-2022

MOTION: Mike Glidden made a motion to approve the minutes with as presented. Joan Parisi seconded the motion. The motion passed (13-0).

III. Welcome New Board Members

IV. Treasurer's Report

Marge Abbagnaro provided the board with a Treasurer's report.

MOTION: Mike Glidden made motion approve Treasure's Report. Joan Parisi seconded the motion passed (13-0).

V. New Business

a. Celebrate Wallingford 2022

1. Sign up for volunteers
2. Outstanding tasks related to event
3. Spin off events related to Celebrate 2022

MOTION: Joan Parisi made a motion to pursue with Wallingford Parks & Recreation up to \$500 budget for supplies for a pumpkin festival. Bruce Conroy seconded the motion. The motion passed (13-0).

4. Public safety protocol requirements
5. Beer Tasting
 - Caitlin Houston updated Beer Tasting ticket prices-\$20 4 tickets/ \$30 5 tickets & 5oz glass
6. Entertainment
 - Liz Davis updated entertainment venue 4 bands booked

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7. Merchandise for event

- Caitlin Houston presented WCI sample ornaments, mugs, shirts, wine tumbler & blanket.

b. Holiday Stroll

1. Confirm date December 2, 2022
2. Discussion of merchandise

A. Game Night

- Liz Davis reported successful first few nights

VI. Communications

- a. Executive report
- b. Report from other subcommittees

No updates for Hubcap or Downtown Collaborative

MOTION: Jeff Knickerbocker nominates Bruce Conroy to represent WCI for Plan of Conservation Committee. Linda Adamo seconded the motion. The motion passed (13-0).

VII. Public Comment

VIII. Executive Session pursuant to CGS 1-200 6a; purpose of session is discussion of annual review of staff.

MOTION: Bruce Conroy made a motion to go into executive session. Joan Parisi seconded the motion. The motion passed (13-0).

MOTION: Jeff Knickerbocker made a motion to come out of executive session. Alison Cady seconded the motion. The motion passed (13-0).

IX. Adjournment:

MOTION: Joan Parisi made a motion to adjourn the meeting. Bob Parisi seconded the motion. The motion passed (13-0). The meeting was adjourned at 6:10 pm.