

# Meeting Minutes

Tuesday Oct 4, 2022

Wallingford HubCap, 128 Center Street Wallingford, Ct 06492

## I. Call to Order

Mike Glidden called the meeting to order at 5:03 pm.

**Present:**, Linda Adamo, Kate McNamee, Leah Masella, Theresa Cipriani, Nikki Trocchio,, Bruce Conroy, Jeff Knickerbocker, Karen Grana, Mike Glidden, Mike Brunjes, Caitlin Houston and Executive Director: Liz Davis.

**Absent:** Marge Abbagnaro, Alison Cady, Joan Parisi, Bob Parisi, Doug Polnar,

Appointment of Alternates

**MOTION:** Mike Glidden made a motion to appoint Linda Adamo and Mike Brunjes to vote for this meeting. Joan Parisi seconded the motion. The motion passed (11-0).

**MOTION:** Karen Grana made a motion to amend Oct. agenda to read “regular meeting” instead of “special meeting” under line II. Bruce Conroy seconded the motion. The motion passed (11-0).

## II. Follow up from Celebrate Wallingford

### a. Meeting Minutes 15-June-2022

Celebrate and Beer Tasting Event was a success. Merchandise almost sold out. Caitlin Houston emailed a follow up survey to attendees. Leah’s pie eating contest was a success.

**MOTION:** Bruce Conroy made a motion to gift Annette Pyskaty \$500. Linda Adamo seconded the motion. The motion passed (11-0).

## III. Adjournment:

**MOTION:** Mike Glidden made a motion to adjourn the meeting. Bruce Conroy seconded the motion. The motion passed (11-0). The meeting was adjourned at 5:30 pm.