

Meeting Minutes

Tuesday Nov 1, 2022

Wallingford HubCap, 128 Center Street Wallingford, Ct 06492

I. Call to Order

Mike Glidden called the meeting to order at 5:09 pm.

Present: Marge Abbagnaro, Linda Adamo, Kate McNamee, Leah Masella, Theresa Cipriani (arrived 5:15), Nikki Trocchio, Joan Parisi, Bob Parisi, Bruce Conroy, Jeff Knickerbocker (arrived at 5:37), Alison Cady, Karen Grana, Mike Glidden, and Executive Director: Liz Davis.

Absent: Doug Polnar, Caitlin Houston, Mike Brunjes

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 (11-0).

II. Approval of Minutes

a. Meeting Minutes -4 October-2022

MOTION: Karen Grana made a motion to approve the minutes with as presented. Linda Adamo seconded the motion. The motion passed (11-0).

MOTION: Margret Abbagnaro made motion to amend special meeting minutes to add herself to attendance present. Mike Glidden made a motion to approve the minutes with as presented. Nikki Troccio seconded the motion. The motion passed (11-0).

III. Public Comment

No public comments.

MOTION: Mike Glidden made motion to amend agenda to change order of meeting and have treasurers report go ahead of discussion and possible action regarding personnel matters as discussed at special meeting Oct 14,2022. Linda Adamo seconded the motion. The motion passed (11-0).

Theresa Cipriani arrived (5:15).

IV. Treasurer's Report

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

MOTION: Karen Grana made motion approve Treasure's Report. Joan Parisi seconded the motion passed (12-0).

V. Discussion and possible action regarding personnel matters as discussed in executive session at Special Meeting Friday October 14, 2022.

Mike Glidden said as a follow up from the meeting held a few days after special meeting with Mike Glidden, Liz Davis, Joan Parisi and Allison Cady that Liz Davis

confirmed allegations submitted in an incident report email by the assistant executive director to the WCI board on 9/27/22. Mike asked to discuss as a board to decide what to do next and how to handle the situation. He recommended WCI hires professional advice for the board. Joan

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Parisi questioned Mike about the submitted incident report email. During the discussion on this topic, Mike Glidden resigned as President, read his resignation to the board and left the meeting.

MOTION: Bruce Conroy made motion to accept Theresa taking back her resignation that was submitted via email to the BOD on 10/5/22. Bob Parisi seconded the motion passed (11-0).

MOTION: Bruce Conroy made motion go into executive meeting. Bob Parisi seconded the motion passed (11-0).

Approximately 5:30, went into executive meeting.

Jeff Knickerbocker arrived 5:30.

6:35 general meeting resumed.

Prior to resuming the regular meeting agenda, Theresa Cipriani submitted her resignation as Vice President and remain as a board member.

Kate McNamee read Caitlin Houston's resignation as assistant executive director of WCI.

MOTION: Jeff Knickerbocker made motion to create a nominating committee for president and vice president positions to present at the next meeting. Bob Parisi seconded the motion passed (12-0).

The board selected Bob Parisi, Karen Grana and Jeff Knickerbocker as the nominating committee.

Bruce Conroy was excused from the meeting.

VI. Holiday Stroll

Theresa Cipriani shared that Wallingford Parks & Recreation is looking for wood donated for the bon fire.

Theresa Cipriani was excused from the meeting.

Liz Davis is working on preliminary map. Holiday Stroll postcards not ready for merchant meeting. Merchant posters will be ready to disperse at merchant meeting. In process of confirming merchant specials. Words on Wood is donating a wood snow man cut out. Scheduling of volunteers for store. Local traffic authority recommendations as it relates to police control and closure of parking spaces. There is no photo booth.

MOTION: Karen Grana made motion to accept resignations of Caitlin Houston, Theresa Cipriani (as Vice President only) and Mike Glidden. Bob Parisi seconded the motion passed (10-0).

MOTION: Jeff Knickerbocker made motion to table the remaining items on the agenda and adjourn. Linda Adamo seconded the motion passed (10-0). The meeting was adjourned at 7:10.