



**Regular Meeting Minutes
Tuesday January 3, 2023
Wallingford Hubcap
128 Center Street Wallingford, Ct 06492
5:30pm in person**

Board members present: Marge Abbagnaro, Nikki Trocchio, Jeffrey Knickerbocker, Candy Grana, Linda Adamo, Alison Cady, Leah Maselli, Mike Brunjes, and Bruce Conroy

Absent: Joan Parisi, Bob Parisi

Meeting was called to order at 5:30 by President Jeffrey Knickerbocker..

Candy Grana was appointed to act as the temporary secretary for the meeting.

Linda Adamo was appointed to act as replacement of Robert Parisi. Mike Brunjes was appointed as replacement for Joan Parisi.

Bruce Conroy made a motion to accept previous minutes, and Linda seconded the motion. Motion passed.

Marge Abbagnaro presented the budget report. Bruce made a motion to accept the report as written; Alison seconded; motion passed.

A discussion of a date for the Hop led to a motion for holding it on May 7th by Linda Adamo and seconded by Leah; motion passed.

There was a discussion regarding the Holiday Stroll with no motion.

The Celebrate Wallingford task list will be discussed at the February meeting.

The Social Media Committee has been working on a plan and if we need a consultant. They will report back in February.

The next merchant meeting will be on January 11th.

Liz reported she has been appointed to the CT Tourism Board by the Mayor.

Mike made a motion to enter into executive session; Candy seconded; motion passed

Alison made a motion to exit executive session, Mike seconded. Motion passed.

Alison made a motion to exit executive session, Mike seconded. Motion passed.

A motion for employee and board training was made by Alison and seconded by Marge; motion passed.

A motion to adjourn was made by Marge at 7:15 and seconded by Mike Brunjes; motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Candy Grana". The signature is written in black ink and is positioned above the typed name.

Candy Grana,

Temporary Secretary