

Meeting Minutes

Tuesday May 3, 2022

Wallingford HubCap, 128 Center Street Wallingford, Ct 06492

I. Call to Order

Theresa Cipriani called the meeting to order at 5:06 pm.

Present: Marge Abbagnaro, Linda Adamo, Kate McNamee, Leah Masella, Bruce Conroy, Theresa Cipriani, Nikki Trocchio and Executive Director: Liz Davis.

Observers also in attendance: Jeffrey Knickerbocker, Doug , Mike Brunas, Bill Comeford and Bob Gross

Absent: Bob Parisi, Joan Parisi, Karen Grana, Mike Glidden, Caitlin Houston

a. Appointment of Alternates

MOTION: Bruce Conroy made a motion to appoint Linda Adamo to vote for this meeting. The motion passed (7-0).

II. Approval of Minutes

a. Meeting Minutes 05-April-2022

MOTION: Bruce Conroy made a motion to approve the minutes with as presented. Linda Adamo seconded the motion. The motion passed (7-0).

b. Special Meeting Minutes 13-April-2022

MOTION: Linda Adamo made a motion to approve the minutes with as presented. Linda Adamo seconded the motion. The motion passed (7-0).

III. Treasurer's Report

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

MOTION: Karen Grana made motion approve Treasure's Report. Marge Abbagnaro seconded the motion passed (8-0).

IV. Executive Director's Report

Facade Program is working with Mr. D's, Divinely Yoga, Mink, Sara Tufano Realtors, Azteca Bakery, WCI/Hubcap and 4 Center Street for improvements. Mike Terrace updated WCI that roof work will be started next few weeks for 4 Center Street.

Simpson Court Project gardens are complete.

Vacant/Landlord Project-still working on meeting with landlords and getting information on a current map to track info in our area.

Grants-AARP-Grant application submitted. WCI was awarded \$1000 for games and activities for intergenerational activities. Waiting to hear from AARP in May.

Upcoming Events:

- **Celebrate Wallingford**-applications are coming in and working on the swap a tent potential. Need to discuss the idea of having more than one drink vendor.

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- Restaurant Hop fundraiser-May 18 8 participants.

Bench plaques-to be done. Replacement bench ordered.

New Business:

Jubilee Week June 18-25-working on keeping all merchants updated. The Gala is sold out.

Senator Paul Cirarella- will be visiting downtown merchants with WCI May 5.

Souled Out is still not open.

Coming soon-two new coffee shops.

Knuckleheads may be moving uptown. The Taproom will be closing August.

Annual meeting in June-need to set a date.

Old Business:

Town parking lots-working with EDC and the collaborative to discuss current issues.

Outdoor dining-still waiting on date for cement blocks.

MOTION: Bruce Conroy made motion accept ED Report. Linda Adamo seconded the motion passed (7-0).

VI. New Business

- a. Annual meeting scheduled for June meeting

VII. Old Business

- a. Discussion and possible action regarding new member policy

VIII. Report from Subcommittees

- a. Hubcap
No updates.
- b. 350th
- c. Downtown Collaborative
- d. AARP
- e. Other Committees
No other

IX. Public Questions and Answers

Bill Comerford wanted to know why his packet was not as full as others-Liz Davis respond by saying it will be forwarded once Mike Glidden is notified. He asked who abstained Kathy Lily 6/10/11 meeting-Liz Davis answered that to her recollection WCI

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did not record it. He then asked why 7 people resigned from WCI. Liz Davis said that is Roxanne McKay did not leave at same time. He then asked why was WCI involved in parking lot because its owned and maintained by the town? Liz Davis answered by saying WCI is involved because it is the public health area.

Bob Gross asked if he could have a copy of papers passed out from meeting? Liz said he will clear it first. He asked if he could have a copy of WCI bylaws. Liz Davis said yes she will send him a copy.

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

XI. Adjournment:

MOTION: Bruce Conroy made a motion to adjourn the meeting. Leah Massella seconded the motion. The motion passed (7-0). The meeting was adjourned at 6:46 pm.