

Meeting Minutes

Tuesday October 5, 2021

Wallingford HubCap128 Center Street Wallingford, Ct 06492

I. Call to Order

Mike Glidden called the meeting to order at 5:35pm.

Present: Mike Glidden, Sam Sargent, Joan Parisi, Karen Grana, Nikki Troccio, Leah Massella, Linda Adamo, Caitlin Houston and Executive Director: Liz Davis

Via Phone: Theresa Cipriani

Absent: Carly Ryan and Alternate Steve Lazarus

a. Appointment of Alternates

II. Approval of Minutes

a. Special Meeting 08/18/2021

MOTION: Mike Glidden made a motion to approve the minutes with a change to the line 26. Bob Parisi seconded the motion. The motion passed (10-0).

b. Regular Meeting 08/18/2021

MOTION: Bob Parisi made a motion a motion to approve the minutes 09/07/2021 to correct the spelling of names Adamo, Massella and acting clerk to acting secretary. Karen Grana seconded the motion. The motion passed (10-0).

III. Treasurer's Report

MOTION: Mike Glidden made motion to table Treasure's Report. Bob Parisi seconded the motion. The motion passed (10-0).

IV. Executive Director's Report

Liz Davis provided the Board with an update regarding Holiday Stroll. Caitlin Houston was introduced to board. Liz elaborated on some upcoming Quickbooks meetings at Hubcap. Liz will be introduced to Connecticut Main Street at an upcoming meeting.

V. New Business

a. Follow up from Mini-Celebrate

Liz Davis secured Durant Tents or the following year for Celebrate Wallingford. Liz gave a thank you to everyone for their help for such a successful Mini Celebrate. Most food vendors shared that they sold out. Theresa Cipriani will follow up with a merchants and restaurant vendors survey.

VI. Old Business

- a. Discussion and possible appointments for personnel subcommittee

Mike Glidden, Kate McNamee, Theresa Cipriani and Karen Grana offered to be part of personnel subcommittee.

MOTION: Joan Parisi made a motion to appointment personnel committee. Leah Massella seconded the motion. The motion passed (10-0).

VII. Adjournment

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