**Special Meeting Minutes
Thursday February 23, 2023
Wallingford Hubcap
128 Center Street Wallingford, CT 06492
5:00pm on zoom**

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

Absent: Joan Parisi,

Meeting was called to order at 5:04 by President Jeffrey Knickerbocker

Candy Grana was nominated to act as the temporary secretary for the meeting by Marge Abbagnaro; seconded by Linda Adamo; motion passed.

Linda Adamo was appointed to act as replacement of Joan Parisi.

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Bob Parisi has resigned as full-time board member to be an alternate for now.

Leah made a motion to table the vote on the budget until the discussion was complete, and Bruce seconded the motion. Motion passed.

The discussion on the temporary social media person Stephanie Garcia resulted in a motion by Leah and seconded by Nikki to accept the Director's suggestion. Motion passed.