

# Meeting Minutes

Tuesday April 5, 2022

Wallingford HubCap, 128 Center Street Wallingford, Ct 06492

## I. Call to Order

Mike Glidden called the meeting to order at 5:02 pm.

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

**Via phone:** Caitlin Houston

**Observers also in attendance:** Lucille Trzcinski, Bill Comeford and Bob Gross

**Missing:** Bob Parisi, Joan Parisi

## II. Approval of Minutes

### a. Meeting Minutes 01-March-2022

**MOTION:** Mike Glidden made a motion to approve the minutes with as presented. Theresa Cipriani seconded the motion. The motion passed (8-0).

## III. Treasurer's Report

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

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

## IV. Freedom of Information

Presented by Mike Glidden

## V. Executive Director's report

Budget items handed into the Mayor last week.

Facade Design Committee is working with Mr. D's, Divinely Yoga, Mink, Sara Tufano Realtors, Azteca Bakery, WCI/Hubcap and 4 Center Street for improvements.

Simpson Court Project Calcagni did not approve \$5000 grant. Asked to resubmit for only pavers and benches.

Celebrate Wallingford-applications are coming in. Current sponsorships are BYK, Nucor & Ion.

### Upcoming Events:

- Restaurant Hop fundraiser-May 18
- Summer Sidewalk Stroll-June 23
- Celebrate Wallingford Oct 1 & 2

**Grants-AARP-**Grant application submitted.

**Vacant/Landlord Project-**Working on meeting with landlords-met with Dick Kaplan and Mike Tiscia. More details to come for next meeting.

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Merchant Week March 13-20-Event went well. Revisit this next year.

Hop-Caitlin sent out info. Selling wrist bands at Hubcap, Wallingford Lamp & Shade & Yankee Cloth

Bricks-most were installed, 2 batches to do

Bench plaques-to be done

## VI. New Business

- a. Celebrate Wallingford Planning -Special Meeting April 13
- b. Discuss and possible action regarding new member recruitment policy  
Vote will take place next meeting.

## VII. Old Business

- a. Restaurant Hop
- b. Train Station Project

## VIII. Report from Subcommittees

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

**MOTION:** Mike Glidden made motion to amend agenda to add public comments. Theresa Cipriani seconded the motion passed (8-0).

## IX. Public Questions and Answers

Lucille Trzcinski asked how many spots are open for residents. Board members reviewed proposed policy for board composition.

Bill Comerford wanted to know why on the meeting minutes, the votes don't recognize the board members that do not agree with the majority vote. Mike Glidden answered by saying we will address that.

## X. Adjournment

**MOTION:** Bruce Conroy made a motion to adjourn the meeting. Candy Grana seconded the motion. The motion passed (8-0). The meeting was adjourned at 5:36 pm.