

Wallingford Center Inc.
Meeting Minutes
June 6, 2023
Wallingford Hubcap
128 Center Street Wallingford, Ct
5:30 in person

Board members present: Nikki Trocchio, Jeffrey Knickerbocker, Candy Grana, Linda Adamo, Leah Masella, Mike Brunjes. Marge Abbagnaro

Board members remotely: Bruce Conroy

Absent: Joan Parisi, Alison Cady

Guests: Chris Kingston (YMCA), Robb Webb (allnex), Wes Kromble (resident, realtor), Nate Bottone, Fabi Giguere, Ann Marie Ortatorni

Meeting was called to order at 5:34 by President Jeffrey Knickerbocker.

A motion to appoint Candy Grana to act as the temporary secretary for the meeting by Marge, seconded by Nikki. Motion passed.

Linda Adamo was nominated to serve as regular board members by Candy and seconded by Marge; Motion passed.

A motion to accept the minutes for the May 4, 2023 regular meeting was made by Linda and seconded by Leah; Motion passed

Treasurer's report: The \$5470 allocated for flags and decorations on Cemetery wall is unspent. A motion to empower Liz to spend remaining balance was made by Jeff and seconded by Linda. Motion passed. A motion to accept the treasurer's report as presented by Marge was made by Candy and seconded by Mike. Motion passed. A motion to allow Liz to sign lease increase our rent from \$720 to \$900 per month was made by Bruce and seconded by Mike. Motion passed,

Election of Board: The existing members of Marge Abbagnaro, Alison Cady, Bruce Conroy, Jeff Knickerbocker, and Mike Brunjes were renominated to terms from 2023-2026. Wes Kromble, Robb Webb, and Chris Kingston were nominated to fill empty slots for the term ending in 2024. A motion to close nominations was made by Jeff and seconded by Mike Brunjes. Motion passed. Jeff made a motion to have the secretary cast one unanimous ballot for the slate, seconded by Leah, motion passed.

Election of Officers: the existing slate of Jeff Knickerbocker, President, Nikki Trocchio, Vice-president, Marge Abbagnaro, Treasurer was nominated by Candy and seconded by Linda; Jeff made a motion to

have the secretary cast one unanimous ballot for the officers. The motion was seconded by Linda.
Motion passed

Executive Director's report: the possibility for Center St. /Block dining with game night on Fridays with Salsa dining near the gazebo was discussed.

The limiting of food possibilities was referred to the Celebrate committee.

After a discussion a motion as made by Bruce and seconded by Mike to limit political booths to recognized political parties; motion passed.

A motion to have the car show both days was made by Marge and seconded by Linda; motion passed.

A motion was made for the purchase of a brick for Bob Parisi's many years of service was made by Leah and seconded by Candy motion passed.

A motion to extend Stephanie Garcia's contract for 1 year was made by Leah and seconded by Candy.
Motion passed.

A motion to adjourn at 6:54 was made by Linda and seconded by Marge; motion passed.

Respectfully submitted,

Temporary Secretary

Candy Grana