Wallingford Center Inc. Meeting Minutes May 2, 2023 Wallingford Hubcap 128 Center Street Wallingford, Ct 5:30 in person

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

Absent: Joan Parisi,

Guests: Chris Kingston (YMCA), Robb Webb (Allnex), Wes Kromble (resident, realtor), Stephanie Garcia.

Meeting was called to order at 5:30 by President Jeffrey Knickerbocker.

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

Linda Adamo and Mike Brunjes were nominated to serve as regular board members by Leah and seconded by Alison; Motion passed.

A motion to accept the minutes for the April 4th regular meeting was made by Linda and seconded by Marge; Motion passed

Treasurer's report: The balances in both the streetscape and façade accounts for 2022-2023 remain with the town in the general fund if unspent. A motion to accept the treasurer's report as presented by Marge was made by Alison and seconded by Mike. Motion passed.

Executive Director's report: the progress on the following projects was discussed: the Hop, Celebrate, Wing fest, streetscapes, outdoor dining. Annual meeting was discussed and Liz will forward an updated Board Members list with dates of the terms.

Bruce made a motion to move Mike Brunjes from alternate to a full-time board member as was discussed in prior meetings. Motion was seconded by Nikki; motion passed.

A motion to adjourn at 6:54 was made by Alison, seconded by Linda Adamo; motion passed.

Respectfully submitted,

Temporary Secretary

Candy Grana