## **TOWN OF WALLINGFORD**

## WALLINGFORD ARPA APPLICATION REVIEW COMMITTEE SPECIAL MEETING Meeting was held REMOTELY only WEDNESDAY SEPTEMBER 21, 2022 6:30 P.M. RECORD OF VOTES & MINUTES UNAPPROVED MINUTES/SUBJECT TO CHANGE

The meeting was called to order at 6:30 p.m. The Pledge of Allegiance was said. Members in attendance were Carl Bonamico, Mike Brodinsky, Craig Fishbein, Robert Fritz, Mike Glidden, Bob Gross, Jacqueline McNamee, Christopher Regan, Jesse Reynolds, and Amy Walsh.

Introductions were made by each member.

Motion was made to nominate Mike Brodinsky for chair of committee by Mike Glidden, seconded by Bob Gross.

Robert Fritz nominated himself for chair of committee, seconded by Christopher Regan.

Motion was made to nominate Christopher Regan for chair of committee by Jacqueline McNamee, seconded by Robert Fritz.

Round 1 vote:		
Bonamico – Regan	Brodinsky – Brodinsky	
Fishbein – Fritz	Fritz — Fritz	
Glidden – Brodinsky	Gross – Brodinsky	
McNamee – Regan	Regan – Regan	
Reynolds –Brodinsky	Walsh – Brodinsky	
Total: Brodinsky 5, Regan 3, Fritz 2.		

Round 2 vote:	
Bonamico – Regan	Brodinsky – Brodinsky
Fishbein – Brodinsky	Fritz – Regan
Glidden – Brodinsky	Gross – Brodinsky
McNamee – Regan	Regan – Regan

Reynolds – Brodinsky Walsh – Brodinsky Total: Brodinsky 6, Regan 4

Round 1 vote

Mr. Regan changed his vote to Brodinsky so there would be a 7 vote majority for chair.

## Mike Glidden and Christopher Regan expressed interest in being vice chair.

Nound I vole.	
Bonamico – Regan	Brodinsky – Glidden
Fishbein – Glidden	Fritz – Regan
Glidden – Glidden	Gross – Glidden
McNamee – Regan	Regan – Regan
Reynolds – Glidden	Walsh – Glidden
Total: Glidden 6, Regan 4	

Round 2 vote:	
Bonamico – Regan	Brodinsky – Glidden
Fishbein – Glidden	Fritz – Regan
Glidden – Glidden	Gross – Glidden
McNamee – Regan	Regan – Glidden
Reynolds – Glidden	Walsh – Glidden
Total: Glidden 7, Regan 3	

Chairman Brodinsky discussed WiFi and preferences for meeting location. The consensus was to have live meetings in room 315 in Town Hall with hybrid meetings available per FOI requirement. Chairman Brodinsky stated he would contact Town Hall with regard to setting up a meeting with consultant and paperwork. Chairman Brodinsky also stated he will be in touch with members with regard to date of next meeting and suggested a place holder for November 28<sup>th</sup> and 29<sup>th</sup>.

Mr. Fritz suggested analyzing applications on a rolling basis. Chairman Brodinsky commented no action can be taken until all applications are in.

Mr. Regan commented that the November 18<sup>th</sup> deadline is unrealistic.

Ms. Walsh stated that applications aren't even available yet and that a rubric is going to be needed.

Mr. Gross thought the timeline is semi unrealistic and cautioned that personal emails are FOI able.

Councilor Fishbein stated he agrees with just about everything that was said and mentioned that the Consultant will vet applications to be sure they meet criteria. He stated not to discuss substantive on email, however, scheduling meetings is acceptable.

Chairman Brodinsky deferred conversation to next meeting and motioned to adjourn meeting at 7:50 p.m.

Respectfully submitted,

9/22/2022 xebora Innan

Deborah McKiernan, Town Clerk

RECEIVED FOR RECORD 022 AT 4:00 AND RECEIVED BY Deborah Mikurnan TOWN CLERK