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

APPROVED 10/21/2022

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
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

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.

Round 1 vote:

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 28th and 29th.

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 18th 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,

Deborah McKiernan, Town Clerk