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Meeting Minutes
Town of Wallingford
ARPA Application Review Committee
Special Meeting Thursday August 10, 2023
Meeting will be held remotely via Zoom

I. Call to Order

Members Present: Michael Glidden Vice Chair; Christopher Regan, and Jackie MacNamee

Members Absent: Craig Fishbien

II. Pledge of Allegiance

III. Application Review

A. Session I - starting at 6:30PM

1. Due Amici LLC dba Amici Salon & Spa

Scores: Jackie 72, Chris 70, and Mike 70 average score: 70.666

Motion: Christopher Reagan made a motion to send a positive referral to the Town Council in the amount of \$20,000.00 Jackie MacNamee seconded the motion. The motion passed (3-0).

2. M. Moran LLC and Corner Cafe LLC

Scores: Jackie 75, Chris 70, and Mike 72 average score: 72.333

Motion: Christopher Reagan made a motion to send a positive referral to the Town Council in the amount of \$25,000.00 Jackie MacNamee seconded the motion. The motion passed (3-0).

3. The Cheese Truck

Scores: Jackie 75, Chris 70, and Mike 70 average score:71.666

Motion: Christopher Reagan made a motion to send a positive referral to the Town Council in the amount of \$25,000.00 Jackie MacNamee seconded the motion. The motion passed (3-0).

4. BVSA Properties

Scores: Chris 75 and Mike 75 average score:75

Motion: Mike Glidden made a motion to send a positive referral to the Town Council in the amount of \$25,000.00 Chris Regan seconded the motion. The motion passed (2-0-1 Jackie MacNamee abstained)

5. Eye & Vision Clinic LLC

Scores: Jackie 72, Chris 70, and Mike 70 average score: 70.666

Motion: Christopher Reagan made a motion to send a positive referral to the Town Council in the amount of \$24,960.00 Jackie MacNamee seconded the motion. The motion was subject to the following condition that the applicant provide documentation concerning the part-time employee. The motion passed (3-0).

6. Rivas Taqueria LLC

Scores: Jackie 72, Chris 70, and Mike 70 average score: 70.666

Motion: Christopher Reagan made a motion to send a positive referral to the Town Council in the amount of \$22,100.00 Jackie MacNamee seconded the motion. The motion was subject to the following condition a detailed list needs to be provided concerning the equipment that will be purchased and payroll documentation. The motion passed (3-0).

7. Shirt Graphic LLC

Scores: Jackie 75, Chris 75, and Mike 75 average score: 75

51 **Motion:** Christopher Reagan made a motion to send a positive referral to the Town Council in
52 the amount of \$25,000.00 Jackie MacNamee seconded the motion. The motion passed (3-0).

53 **8. Porto's Citgo Service Station LLC**

54 **Scores: Jackie 85, Chris 78, and Mike 80 average score: 81**

55 **Motion:** Christopher Reagan made a motion to send a positive referral to the Town Council in
56 the amount of \$25,000.00 Jackie MacNamee seconded the motion. The motion was subject to
57 the following condition that \$10,000 is for employee wages and \$15,000 is for equipment
58 purchases. The motion passed (3-0).

59 **9. Words on Wood**

60 **Scores: Jackie 90, Chris 85, and Mike 80 average score: 85**

61 **Motion:** Christopher Reagan made a motion to send a positive referral to the Town Council in
62 the amount of \$25,000.00 Jackie MacNamee seconded the motion. The motion passed (3-0).

63 **10. JQ Associates LLC**

64 **Scores: Jackie 74, Chris 75, and Mike 75 average score: 74.666**

65 **Motion:** Christopher Reagan made a motion to send a positive referral to the Town Council in
66 the amount of \$25,000.00 Jackie MacNamee seconded the motion. The motion was subject to
67 the condition that the award is for \$8,240 which is for equipment purchase and \$16,760 for
68 payroll expenses. The motion passed (3-0).

69 **11. Miss Melissa LLC dba The Nail and Wax Room**

70 **Scores: Jackie 70, Chris 70, and Mike 70 average score: 70**

71 **Motion:** Christopher Reagan made a motion to send a positive referral to the Town Council in
72 the amount of \$25,000.00 Jackie MacNamee seconded the motion. The motion passed (3-0).

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74 **IV. Adjournment**

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76 **MOTION:** Mike Glidden made a motion to adjourn the meeting at 7:16 pm. Jackie MacNamee seconded
77 the motion. The motion passed (3-0).

78 **Mike Glidden**

79 **Vice Chairman**