Wallingford Building Maintenance Sub-Committee Special Meeting Minutes Monday April 22, 2024 6:00 pm 45 S. Main Street Room 315

Meeting called to order at 6:05 pm

Members in attendance: Jason Michael, Bob Prentice, Jeff Tillbrook, Gabriel Ramos Jr. and Jim Quarello, Bruce Conroy

- 1. Officer elections: Bruce Conroy nominated Jason Michael for committee chairperson (seconded by Gabe Ramos). A vote was held. All present voted in favor.
- 2. Officer elections: Bruce Conroy nominated Jeff Tillbrook for committee vice-chairperson (seconded by Jim Quarello). A vote was held. All present were in favor.
- 3. Officer elections: Jeff Tillbrook nominated Gabe Ramos for secretary (seconded by Bruce Conroy). A vote was held. All present voted in favor.
- 4. A brief discussion was held to decide the best day(s) to hold upcoming meetings. Mondays at 6:00 pm was the consensus. Jason will contact the Mayor's office to confirm room availability.
- 5. A motion to adjourn was made by Bob Prentice (seconded by Bruce Conroy) All present voted in favor.

Meeting adjourned at 6:15

Next committee meeting: TBD

Submitted April 23rd 10:45 am

Jason Michael - Chairman