## Town of Wallingford ARPA Application Review Committee Meeting Minutes

## Special Meeting Wednesday May 31, 2023, 6:30pm Meeting held Via Zoom

1	I. Call to Order
2	Members present: Vice Chair Michael Glidden, Chris Regan, and Jacline MacNamee.
3	Members absent: Craig Fishbein
4	II. Application Review
5	A. Session I - starting at 6:30PM
6	1. RCP Unlimited
7 8	<b>Motion:</b> C.Regan made a motion seconded by J.MacNamee to recommend further review of financial submittals by Town and/or Consultant. Motion passed (3-0)
9	2. R. Pelton Tools, Inc.
10 11	<b>Scores:</b> C.Regan 70; J.MacNamee 75, and M.Glidden 70. The average a score for the application was <b>71.62</b> .
12 13	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$25,000. J.MacNamee seconded the motion. The motion passed (3-0).
14	3. Showstopper Entertainment
15	Scores: C.Regan 70; J.MacNamee 70, and M.Glidden 70. The average a score for the application was 70.
16 17	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$25,000. J.MacNamee seconded the motion. The motion passed (3-0).
18	4. Silk Cotton Spa
19 20	<b>Scores:</b> C.Regan 65; J.MacNamee 70, and M.Glidden 65. The average a score for the application was 66.6.
21 22	<b>Motion:</b> C. Regan made a motion to recommend no further action be taken regarding the application. J.MacNamee seconded the motion. The motion passed (3-0).
23	5. Sirinan's Thai and Japanese Restaurant
24 25	<b>Scores:</b> C.Regan 72; J.MacNamee 73, and M.Glidden 70. The average a score for the application was 71.6.
26 27	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$25,000. J.MacNamee seconded the motion. The motion passed (3-0).
28	B. Session II - approximate start time - 7:15 PM
29	1. Smitty's Automatic Transmission
30	Scores: C.Regan 80; J.MacNamee 80, and M.Glidden 80. The average a score for the application was 80.

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31 32	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$6,100. J.MacNamee seconded the motion. The motion passed (3-0).
33	2. Sorrento Fine Woodwork LLC
34	Scores: C.Regan 72; J.MacNamee 75, and M.Glidden 75. The average a score for the application was 74.
35 36	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$25,000. J.MacNamee seconded the motion. The motion passed (3-0).
37	3. Sun Nails and Beauty
38	Scores: C.Regan 70; J.MacNamee 70, and M.Glidden 70. The average a score for the application was 70
39 40	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$25,000. J.MacNamee seconded the motion. The motion passed (3-0).
41	4. Super Cutz
42	Scores: C.Regan 75; J.MacNamee 75, and M.Glidden 75. The average a score for the application was 75
43 44	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$25,000. J.MacNamee seconded the motion. The motion passed (3-0).
45	5.The Cheese Truck LLC
46 47	<b>Motion:</b> C.Regan made a motion seconded by J.MacNamee to recommend further review of financial submittals by Town and/or Consultant. Motion passed (3-0)
48	6. The Eatery Wallingford
49 50	<b>Scores:</b> C.Regan 70; J.MacNamee 75, and M.Glidden 72. The average a score for the application was 72.5.
51 52	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$25,000. J.MacNamee seconded the motion. The motion passed (3-0).
53	7. Therapy for Language and Communication LLC
54	Scores: C.Regan 80; J.MacNamee 80, and M.Glidden 80. The average a score for the application was 80.
55 56	<b>Motion:</b> C. Regan made a motion to send a favorable recommendation to the Town Council for the award of \$25,000. J.MacNamee seconded the motion. The motion passed (3-0).
57	II. Adjournment
58 59	Motion: C.Regan made a motion to adjourn the meeting at 7:06pm. J.MacNamee seconded the motion. The motion passed (3-0). The meeting was adjourned.