



**Regular Meeting**  
**Tuesday January 3, 2023**  
**Wallingford Hubcap**  
**128 Center Street Wallingford, Ct 06492**  
**5:00pm in person**

- I. Call to Order**
  - a. Appointment of Temporary Secretary
  - b. Appointment of Alternates
- II. Approval of Minutes**
  - a. Regular Meeting Tuesday December 6, 2022
- III. Public Comment** - Comments are asked to be limited to 2 minutes
- IV. Treasurer Report**
- V. Follow up from last meeting (Liz Davis)**
  - a. Select Date for Hop
  - b. Review and possible motion for Task Lists and date –  
Hop- Weds., May 17<sup>th</sup> or May 24<sup>th</sup>  
Celebrate- Saturday & Sunday, Oct 7 & 8<sup>th</sup>  
Stroll- Friday, Dec. 1st
  - c. Follow Up from Treasurer Report - Projects for Town Improvements
  - d. Discussion on community involvement follow up to Dec. meeting
- VI. New Items**
  - a. Report from Social Media Committee
  - b. Review and possible motion to approve proposed merchant meetings
  - c. Executive Director and Other Employment
  - d. Other Items for Consideration
- VII. Communications**
  - a. Executive Director Report
  - b. Stephanie Garcia – posted some stories on Instagram and Facebook for Stroll-compensation.
- VIII. Report from other committees**
  - a. Hubcap
  - b. Downtown Collaborative
  - c. Other committees
- IX. Executive Session**

x. **Adjournment**