



**Regular Meeting/Annual Meeting
Tuesday, Oct. 10, 2023
Wallingford Hubcap
128 Center Street Wallingford, Ct 06492
5:30 pm in person**

- I. Call to Order**
 - a. Appointment of Temporary Secretary
 - b. Appointment of Alternates
- II. Approval of minutes**
 - a. Regular Meeting Tuesday, September 5, 2023
- III. Public Comments**-Comments are asked to be limited to 2 minutes
- IV. Guest Nick Lombardi**
- V. Treasurer Report**- September 2023
- VI. New Business**
 - a. Report back on Celebrate
 - b. Discussion on Holiday Stroll-order banner
 - c. Assistant for Office-job description
 - d. Bench for Simpson Court
 - e. Seasons of Celebration
 - f. Separate phone cell phone for office
 - g. Joan would like to step back to be an alternate
- VII. Communications**
 - a. Executive Director Report-written
- VIII. Report from committees**
 - a. Hubcap
 - b. Wallingford Arts Council
 - c. Community Resource
- IX. Executive Session pursuant to CGS 1-200 6a ; the purpose of the session is a discussion of the review of staff**
- X. Adjournment**