



Regular Meeting
Tuesday, March 1, 2022
Wallingford HUBCAP
128 Center Street Wallingford, Ct 06492
5:00 pm in person

- I. Call to Order**
 - a. Appointment of Alternates
- II. Approval of Minutes**
 - a. Regular Meeting 2/02/2022
- III. Treasurer's Report**
- IV. Executive Director's Report**
- V. New Business**
- VI. Old Business**
 - a. Discussion and possible action concerning proposed budget / wreaths
 - b. Merchant week-March 13-20 Dine & Stroll
 - c. ARPA funding
 - d. FOI Training to be scheduled for April meeting
 - e. Discussion concerning developing a policy/ procedure for new member appointments
- VII. Report from Subcommittees**
 - a. Downtown Collaborative
 - b. HubCap
 - c. Other Committees
- VIII. Public Question/Answer**
- IX. Adjournment**