

**Regular Meeting/Annual Meeting**

**Weds, Nov. 8, 2023**

**Wallingford Hubcap**

**128 Center Street Wallingford, Ct 06492**

**5:30 pm in person**

1. **Call to Order**
   1. Appointment of Temporary Secretary
   2. Appointment of Alternates
2. **Approval of minutes**
   1. Regular Meeting Oct. 10, 2023
3. **Public Comments-**Comments are asked to be limited to 2 minutes
4. **Guest Nick Lombardi, Carl Rosa (CT Main St.)**
5. **Treasurer Report-** October 2023
6. **New Business**
7. **Carl will review CT Main ST survey**

**b**. Report back on Celebrate-evals summary

**c.** Discussion on Holiday Stroll-update

**d**. Assistant for Office

**e.** Bench for Simpson Court

1. Separate phone cell phone for office
2. YMCA -Road Race on Saturday, Oct 5th, 2024

**VII. Communications**

1. Executive Director Report-written Sept/Oct 2023

**VIII. Report from committees**

1. Hubcap
2. Wallingford Arts Council
3. Community Resource
4. **Executive Session pursuant to CGS 1-200 6a ; the purpose of the session is a discussion of the review of staff**
5. **Adjournment**