



Regular Meeting/Annual Meeting
Tuesday, Jan. 9, 2024
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
 - c. Appoint Interim Secretary-Mike Brunjes
- II. Approval of minutes**
 - a. Regular Meeting Dec. 5, 2024
- III. Public Comments**-Comments are asked to be limited to 2 minutes
- IV. Guest: Don Crouch & Joe Mirra-EDC**
Nick Lombardi and Peter Ford (Center St. Brewery) and Jason Michael
- V. Treasurer Report-** Dec. 2023
- VI. Don Crouch & Joe Mirra -update on Railroad Station**
- VII. New Business**
 - a) Report on Holiday Stroll/survey -committee suggestions for 2024
 - b) Report from Stephanie
 - c) Mayor meeting-Jan. 23rd @ 3 pm/ purchase a brick for his 40 yrs. of service
 - d) Volunteer/Staff appreciation policy for review
 - e) CW leaders -Nikki will Co-Chair the event- need others-ongoing
 - f) Letter from Candy Grana-resignation -needs a vote
 - g) Leah, update on the merchant map
 - h) Look at purchasing more decorations-wreaths and lighting
 - i) Look into insurance policies- D & O & Liability- will report back in Feb/March
 - j) Celebrate Wallingford fees -potential increase for Food, Business, and Civic-set meeting to discuss w/committee or survey vendors
 - k) Discuss events for Winter Contest/Spring-Farm to Table instead of Rest HOP and Wing Fest for June. Follow up at Feb. meeting
- VII. Communications**
 - a. Executive Director Report-written Nov./Dec 2023 -was submitted Dec.
- VIII. Report from committees**
 - a. Hubcap -no board meeting in Dec
 - b. Wallingford Arts Council- no meeting in Dec
 - c. Community Resource -Dec. Meeting- no update
- IX. Executive Session pursuant to CGS 1-200 6a ; the purpose of the session is a discussion of staff items and vote on new members**
- X. Adjournment**