



**SPECIAL Meeting**  
**Monday November 1, 2021**  
**Wallingford HubCap**  
**128 Center Street Wallingford, Ct 06492**  
**5:00pm in person**  
**Zoom link for those wishing to attend electronically:**  
**<https://us06web.zoom.us/j/2574297243>**

- I. Call to Order**
  - a. Appointment of Alternates
- II. Approval of Minutes**
  - a. Regular Meeting 10/05/2021
- III. Treasurer's Report**
- IV. Executive Director's Report**
- V. New Business**
  - a. Approval of 2022 meeting calendar
- VI. Old Business**
  - a. Holiday Stroll
  
  - b. Celebrate Wallingford Follow-up
- VII. Report from Subcommittees**
  - a. Downtown Collaborative
  - b. HubCap
  - c. Other Committees
- VIII. Executive Session Pursuant to CGS 1-200 6a in order to discuss recommendations from Personnel subcommittee 90-day review of executive director**
  - a. Discussion and possible action regarding 90-day review of executive director
- IX. Adjournment**