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**Regular Meeting**

**Tuesday, May 7, 2024   
 Wallingford Center**

**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 -** Regular Meeting April 2, 2024
3. **Guest Introductions:**
4. **Standing Reports** 
   1. Treasurer Report- Feb.2024
   2. Executive Directors Report-written provided by email
   3. Stephanie -Social Media Report, online store, review of event ticket comparison, current website updates
   4. Report on Celebrate Wallingford from the committee
5. **Old Business**
   1. Report on Movie Night
   2. Report on Landlord meeting
   3. Report on HOP/Art Show & Wing Fest
6. **New Business**
   1. Discussion of Annual Meeting on June 4th at Le Jardin
   2. Discussion of Bylaws review prior to the annual meeting
   3. Discussion regarding outdoor dining and donation of cement blocks
7. **Public Comments**
8. **Executive session pursuant to CGS 1-200 6a; the purpose of the session is to discuss Kara Morrison's application as a board member.**
9. **Adjournment**