



**Regular Meeting
Tuesday November 1, 2022
Wallingford HubCap
128 Center Street Wallingford, Ct 06492
5:00pm in person**

- i. Call to Order**
 - a. Appointment of Alternates
- ii. Approval of Minutes**
 - a. Regular Meeting Tuesday October 4, 2022
 - b. Special Meeting Friday October 14, 2022
- iii. Public Comment - Comments are asked to be limited to 2 minutes**
- iv. Discussion and possible action regarding personnel matters as discussed in executive session at Special Meeting Friday October 14, 2022.**
- v. Treasurer Report**
- vi. Follow up to Celebrate Wallingford**
 - a. Review of comments from survey
 - b. report from meeting with town departments
- vii. Holiday Stroll**
 - a. discussion regarding status
 - b. scheduling of volunteers for store
 - c. Local Traffic Authority recommendations as it relates to police control and closure of parking spaces
 - d. Other items need to be brought to Board for consideration of this event
- viii. Communications**
 - a. Executive Director Report
- ix. Report from other committees**
 - a. Hubcap
 - b. Downtown Collaborative
 - c. Other committees
- x. Adjournment**