



**Regular Meeting/Annual Meeting  
Tuesday, September 5, 2023  
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
- II. Approval of minutes**
  - a. Regular Meeting- Tuesday, June 6, 2023
- III. Public Comments**-Comments are asked to be limited to 2 minutes
- IV. Treasurer Report**- July & August 2023
- V. Vote for new Board member: Nate Battone**
- VI. New Business**
  - a. Visitor Bob Devaney-discussion of Cemetery Tour Oct 6th
  - b. Discussion and possible wreath size, inventory, and selling old decorations/flags
  - c. Removal of barriers for Celebrate Wallingford
  - d. Discussion on booths for Celebrate & issues that have come up
  - e. Tree Well project
  - f. Update on new businesses on Center St.
  - g. Update on social media -Twitter, YouTube
  - h. Changing the Oct 3<sup>rd</sup> Board meeting to Oct. 10<sup>th</sup> (due to Celebrate)
- VII. Communications**
  - a. Executive Director Report-written
- VIII. Report from committees**
  - a. Hubcap
  - b. Wallingford Arts & Cultural Council (WACA)
- IX. Adjournment**