



**Regular Meeting/Annual Meeting**  
**Tuesday, June 6, 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, May 2, 2023

**III. Public Comments**-Comments are asked to be limited to 2 minutes

**IV. Treasurer Report**- May 2023

**V. Election of Board**

**VI. Election of Officers**

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary

**VII. New Business**

- a. Discussion and possible action regarding purchase of decorations/banners etc.
- b. Discussion on outdoor dining on Center St/Block dining
- c. Discussion on booths for Celebrate
- d. Discussion purchasing a brick for Bob Parisi
- e. Discussion on new phones for office
- f. Discussion on staffing items

**VIII. Communications**

- a. Executive Director Report-written

**IX. Report from committees**

- a. Hubcap

**X. Adjournment**