



## **Regular Meeting Agenda**

**Tuesday, May 6, 2025**

**WCI office -144 Center St.**

**5:30 pm in-person**

### **I. Call to Order**

- A. Appointment of Alternates
- B. Appointment of Temporary Secretary

### **II. Approval of Minutes- Regular Meeting April 2025**

### **III. Guests: None**

### **IV. Public Comments**

### **V. Standing Reports/Open Discussion**

- A. Treasurer's Report -April 2025
- B. Executive Director Report- written/submitted -questions- April 2025
- C. Social Media Coordinator update & review of candidate
- D. Update on Town Council public hearing meeting on April 28th

### **VI. New Business**

- A. Food Truck fundraiser- Jason
- B. Move costs update
- C. Town Map- will be distributing

### **VII. Old Business**

- A. Landlord Committee – Wes/Nick
- B. By-laws – Jeff will present to the board & discussion

### **VIII. Executive Session - An executive session pursuant to CGS § 1-2006a; the purpose of the session**

### **IX. Adjournment**