****

**Regular Meeting**

**Tuesday, April 2, 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 March 5, 2024
3. **Public Comments-**Comments are asked to be limited to 2 minutes
4. **Guest Introductions:** Kristen & Amanda Gilbride (Green Kettle) and Andrea Serna (resident)
5. **Standing Reports** 
   1. Treasurer Report- March 5th 2024
   2. Executive Directors Report-written provided by email
   3. Stephanie -Social Media Report, online store, review of event ticket, current website updates
   4. Report on Celebrate Wallingford from committee-Road Race needs to meet with the Police and Civic organizations regarding increased fees.
   5. Rest HOP/Art Show-Ticket locations/Wallingford Magazine, and Artist participants and postcards
6. **Old Business**
   1. Electrical proposal needs to bid on the project
   2. Puzzle- Linda Adamo
   3. Landlord Meetings -need a Board member to organize it
   4. Porch Fest- Mike Brunjes
7. **New Business**
   1. Nick Lombardi-Strategic Plan meeting-potential date

B. Jason Michael -Movie events

C. Annual Meeting -have it at a different venue/agenda/invite some guest

D. Dumpster- April 13th or 14th-Choate Football team can help -vote needed

E. Cement Barriers-Simpson Court- need to discuss our options -need a vote

F. Wallingford Plan of Conservation & Development (POCD)

1. **Adjournment**