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 **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**