****

**Regular Meeting/Annual Meeting**

**Tuesday, Dec. 5 2023**

**Wallingford Hubcap**

**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**
   1. Regular Meeting Nov. 8, 2023
3. **Public Comments-**Comments are asked to be limited to 2 minutes
4. **Guest Nick Lombardi and Peter Ford (Center St. Brewery)**
5. **Treasurer Report-** November 2023
6. **New Business**

a) Report on Holiday Stroll

b) Report from Stephanie

c) Idea to contract out Steph for SM post to merchants

c) Volunteer appreciation -Annette Pyskaty re: Celebrate & Holiday

Stroll

d) Update on YMCA Road Race

e) CW leaders -see handout

f) Budget Committee- set up Jan. meeting -need Bd members to sign up

Marge, Liz, -would like 2 more people

g) set up a meeting with the new mayor

h) Jan. guest – EDC reps- Joe Mirra and Don Crouch-updates

**VII. Communications**

1. Executive Director Report-written Nov. 2023 -will be submitted late due to Stroll

**VIII. Report from committees**

1. Hubcap -no board meeting in Nov.
2. Wallingford Arts Council- no meeting in Nov.
3. Community Resource -no meeting in Nov.
4. **Executive Session pursuant to CGS 1-200 6a ; the purpose of the session is a discussion of the review of staff**
5. **Adjournment**