



**Regular Meeting
Tuesday December 6, 2022
Wallingford HubCap
128 Center Street Wallingford, Ct 06492
5:00pm in person**

- i. Call to Order**
 - a. Appointment of Temporary Secretary
 - b. Appointment of Alternates

- ii. Approval of Minutes**
 - a. Regular Meeting Tuesday November 1, 2022
- iii. Public Comment - Comments are asked to be limited to 2 minutes**
- iv. Treasurer Report**
- v. Follow up to Celebrate Wallingford and Holiday Stroll (Liz Davis)**
 - a. Review of comments from survey
 - b. Report from meeting with town departments
 - c. Costs/Profits
- vi. New Items**
 - a. Office Security
 - b. Liasons to Town Meetings
 - c. Christmas Decorations
 - d. Store Hours
 - e. Other items that need to be brought to Board for consideration
- vii. Communications**
 - a. Executive Director Report
- viii. Report from other committees**
 - a. Hubcap
 - b. Downtown Collaborative
 - c. Other committees
- ix. Adjournment**