

**REGULAR MEETING**

**Tuesday January 4, 2022**

**Wallingford HubCap**

**128 Center Street Wallingford, Ct 06492**

**5:00pm in person**

<https://zoom.us/j/97751840951?pwd=RG1LcVQ0U2g0TFhKMi9pU3gvZkhlQT09>

1. **Call to Order**
   1. Appointment of Alternates
2. **Approval of Minutes**
   1. Special Meeting 12/14/2021
3. **Treasurer’s Report**
4. **Executive Director’s Report**
5. **New Business**
   1. ARPA Funds Update
   2. Discussion appointment of new members
   3. Discussion and possible action concerning proposed budget
   4. Discussion and possible action concerning appointment of treasurer
6. **Old Business**
   1. Basement clean-up
7. **Report from Subcommittees**
   1. Downtown Collaborative
   2. HubCap
   3. Other Committees
8. **Adjournment**