

**Regular Meeting**

**Tuesday May 3, 2022**

**Wallingford HubCap**

**128 Center Street Wallingford, Ct 06492**

**5:00pm in person**

1. **Call to Order**
   1. Appointment of Alternates
2. **Approval of minutes**
   1. Regular Meeting April 5, 2022
   2. Special Meeting April 13, 2022
3. **Treasurer’s Report**
4. **Executive Director’s Report**
5. **New Business**
   1. Annual Meeting scheduled for June Meeting
6. **Old Business**
   1. discussion and possible action regarding new member policy
7. **Report from committees**
   1. downtown collabtive
   2. hubcap
   3. 350th
8. **Public Comment**
9. **Executive Session pursuant to CGS 1-200 6a ; purpose of session is discussion of annual review of staff**
10. **Adjournment**