

**Regular Meeting**

**Tuesday February 7, 2023**

**Wallingford HubCap**

**128 Center Street Wallingford, Ct 06492**

**5:30pm in person**

1. **Call to Order**
	1. Appointment of Temporary Secretary
	2. Appointment of Alternates
2. **Approval of Minutes**
	1. Regular Meeting Tuesday November 1, 2022
3. **Public Comment -** Comments are asked to be limited to 2 minutes.
4. **YMCA - Sean Dougherty**
5. **Treasurer Report**
6. **Follow up from last meeting (Liz Davis)**
	1. Progress on Hop
	2. Review/Revise Celebrate Checklist and progress.
	3. Beer tasting/Yellow Kings involvement.
	4. Meeting with Fire and Police Dept on Celebrate
7. **New Items**
	1. Report from Social Media Committee
	2. Budget (Consider additional help for Celebrate)
	3. Approve $475 for training at March meeting.
	4. Follow up with Celebrate apps for crafters and others.
	5. Compensating Stephanie Garcia for Social Media work for the stroll and now the website for updated photos.
	6. Landlord/storefront open inventory project
	7. WING OFF competition and Smores night
	8. Landscaping
8. **Communications**
	1. Executive Director Report
9. **Report from other committees**
	1. Hubcap
	2. Downtown Collaborative Other committees
10. **Adjournment**