

## Regular Meeting Agenda Tuesday, May 6, 2025 WCI office -144 Center St. 5:30 pm in-person

- I. Call to Order
  - A. Appointment of Alternates
  - B. Appointment of Temporary Secretary
- II. Approval of Minutes- Regular Meeting April 2025
- III. Guests: None
- **IV. Public Comments**
- V. Standing Reports/Open Discussion
- A. Treasurer's Report -April 2025
- B. Executive Director Report- written/submitted -questions- April 2025
- C. Social Media Coordinator update & review of candidate
- D. Update on Town Council public hearing meeting on April 28th
- VI. New Business
- A. Food Truck fundraiser- Jason
- B. Move costs update
- C. Town Map- will be distributing

## VII. Old Business

- A. Landlord Committee Wes/Nick
- B. By-laws Jeff will present to the board & discussion

VIII. Executive Session - An executive session pursuant to CGS § 1-2006a; the purpose of the session

IX. Adjournment

AT 9:15 and AND RECEIVED BY