



Regular Meeting

Tuesday, February 3, 2026

Wallingford Center Inc.

144 Center St., Wallingford, CT

5:30 pm in-person

I. Call to Order

- a. Appointment of Alternates
- b. Appointment of Temporary Secretary

II. Approval of minutes - Regular Meeting January 2026

III. Guest Introductions: Brenda & Richard Ruggerio (Paradise Hills Vineyard), Staff - Rachael Hill, Dee Tourangeau, and Liz Davis

IV. Public Comments:

V. Standing Reports

- a. Treasurer Report- January 2026
- b. Executive Directors Report- will be emailed
- c. Rachael- review of SM & podcast projects

VI. New Business

- a. Review of the budget draft
- b. Discussion of sub-committees for Strategic Plan w/assignments of
Board members-vote
- c. CT Main St-visit May 7th presentation/reception

VII. Old Business

- a. Business updates for downtown
- b. Updates on meetings (Holiday Stroll, Celebrate, other fundraisers, etc.)

IX. Adjournment

Next Board Meeting- March 3rd 2026