



Regular Meeting
Tuesday, June 3, 2025
Center Street Brewery
24 Wallace Ave.
5:30 pm in-person

I. Call to Order

- A. Appointment of Temporary Secretary
- B. Appointment of Alternates

II. Approval of minutes - Regular Meeting May 6, 2025

III. Guest Introductions: Brenda & Richard Ruggerio (Paradise Hills Vineyard), New Staff -Rachael Hill

VI. Public Comments

V. Standing Reports

- C. Treasurer Report- May 2025 (Facade, Streetscape,
- D. Executive Directors Report- written provided by email
- E. Rachael- intro & review of SM projects
- F. Report on HOP, Wing Fest, and Celebrate Wallingford

VI. Election of Board

- A. Resignations/or change of status
- B. Board members- renewal of members for a 3-year term- 2025- 2028

VII. Election of Officers

- A. President
- B. Vice President
- C. Treasurer
- D. Secretary

RECEIVED FOR RECORD 5/30/25
AT 9:45am AND RECEIVED BY
Mike Pango (US) TOWN CLERK

VIII. Review, discussion, and vote on Bylaws- Jeff Knickerbocker

IX. New Business

- a. Discussion on Block Parties (June 27th and Merchant Summer Shop HOP- July 26th)
- b. Discussion and creation of sub committees: Finance, Marketing, and Celebrate Wallingford
- c. Discussion on the Food Truck event

X Old Business

- a. Distribution of Maps
- b. Creating a board community area for documents

XI. Adjournment