



**Special Meeting Agenda**  
**Tuesday, February 4, 2025**  
**WCI office -128 Center St.**  
**5:30 pm in-person**

**I. Call to Order**

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

**II. Approval of minutes-** Regular Meeting Jan. 2025

**III. Guests:** Shauna Simon (resident)

**IV. Standing Reports**

- A. Treasurer's Report -Jan. 2025
- B. Executive Director Report-written/submitted -questions- Jan. 2025
- C. Stephanie's Report-written/submitted-questions-Jan. 2025

**V. New Business**

- A. Review Budget report to the Town
- B. Lease agreement -needs a vote
- C. Marketing programs-Heart Program & others
- D. Rest HOP & Wingfest-update

**VI. Old Business**

- A. By-laws-Jeff Knickerbocker-input from Board
- B. Landlord Committee-scheduled meeting Feb 19<sup>th</sup>, 9 am

**VII. Public Comments**

**IX. Adjournment**

RECEIVED FOR RECORD 1/30/25  
AT 9:30am AND RECEIVED BY  
Kristen Parze (LG) TOWN CLERK