



Regular Meeting
Tuesday, Sept. 3, 2024
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/Annual Meeting June 4, 2024

III. Introduction of Guests

IV. Standing Reports

- A. Treasurer's Report -June-Aug 2024
- B. Executive Director Report-written/submitted -questions
- C. Stephanie's Report-written/submitted-questions
- D. Report for Celebrate Wallingford-written but will discuss assignments of Board members

V. New Business

- A. Lease/Rent with Hubcap -discussion Dec 2024
- B. Discussion of FOI Training-Oct. 8th meeting
- C. Discussion CT Main St. presentation on 2024-2025 assessment/invite Mayor-Nov. 6th meeting
- D. Dumpster disposal of old wreaths

VI. Old Business

- A. Landlord/Strategic Planning Committee
- B. By-laws-Jeff Knickerbocker
- C. Virtual Map-Liz
- D. Block Parties- Meet w/Mayor in Fall to discuss 2025 /expenses for 2024-need to add budget for next year

VII. Public Comments

VIII. Executive Session- Executive session pursuant to CGS 1-200 6a; the purpose of the session is to discuss Stephanie Garcia.

IX. Adjournment

RECEIVED FOR RECORD 8/20/24
AT 2:55 PM AND RECEIVED BY
Knickerbocker (US) TOWN CLERK