



Regular Meeting
Tuesday, November 6, 2024
WCI office -128 Center St.
5:30 pm in-person

RECEIVED FOR RECORD 10/29/24
AT 4:40 PM AND RECEIVED BY
Kristen Lange TOWN CLERK

I. Call to Order

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

II. Approval of minutes- Regular Meeting Oct. 8, 2024

III. Introduction of Guests- Mayor Vincent Cervoni, Carl Rosa and Ann Farrell, Law Offices of Farrell & Grochowski

IV. CT Main St review for annual assessment

V Standing Reports

- A. Treasurer's Report -Oct 2024
- B. Executive Director Report-written/submitted -questions- Oct 2024
- C. Stephanie's Report-written/submitted-questions-Oct 2024
- D. Report for Celebrate Wallingford-final budget numbers

VI. New Business

- A. Lease/Rent with Hubcap -Nick L/Nikki T
- B. Holiday Stroll update- need volunteers to sell merch
- C. Review of Streetscape items -purchase of more décor (vote required)
- D. Garland install- Dec. 2nd
- E. Winter Garden Market – Dec. 14th

VII. Old Business

- A. Landlord/Strategic Planning Committee
- B. By-laws-Jeff Knickerbocker
- C. Virtual Map-Liz
- D. Great Pumpkin Showdown

VIII. Public Comments

VIII. Executive Session- Executive session pursuant to CGS 1-200 6a; the purpose of the session is to discuss personnel and board items.

IX. Adjournment