



**Regular Meeting Agenda**  
**Tuesday, April 1, 2025**  
**WCI office -128 Center St.**  
**5:30 pm in-person**

**I. Call to Order**

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

**II. Approval of Minutes-** Regular Meeting March 2025

**III. Guests:** Don Crouch -update from EDC

**IV. Public Comments**

**V. Standing Reports/Open Discussion**

- A. Executive Director Report- written/submitted -questions- March 2025
- B. Stephanie's Report- Written/Submitted Feb & March
- C. Update meeting w/Mayor on Budget review & cemetery wall procedures

**VI. New Business**

- A. Podcast camera purchase & update from WPAA
- B. Move costs- equipment removal and installation & Conflict of Interest policy
- C. Town Map- printing and distribution
- D. Main Street National Visit
- E. 501(c) 3 status

**VII. Old Business**

- A. Landlord Committee – Wes/Nick
- B. By-laws – CT Main St sample

**VIII. Executive Session - An executive session pursuant to CGS § 1-2006a; the purpose of the session is to discuss staffing items**

**IX. Adjournment**

RECEIVED FOR RECORD 3/26/25  
AT 10:10 AM AND RECEIVED BY  
Misty Ranga TOWN CLERK