

Regular Meeting Revised Agenda Tuesday, December 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 Nov. 6th, 2024

III. Standing Reports

- A. Treasurer's Report -Nov.2024
- B. Executive Director Report-written/submitted -questions- Nov. 2024
- C. Stephanie's Report-written/submitted-questions-Nov. 2024

VI. New Business

- A. Lease/Rent with Hubcap -Nick L
- B. Holiday Stroll update- need volunteers to sell merch/update on the event
- C. Winter Garden Market Dec. 14th- schedule for volunteers on Saturday/Merchandise
- D. Treasurer position update

VII. Old Business

- A. By-laws-Jeff Knickerbocker
- B. Virtual Map/QR codes to merchants/HD-Liz

VIII. Public Comments

IX. Adjournment

AT 9:50 AND RECEIVED BY Wiston Parago (165) TOWN CLERK