



Regular Meeting

Revised Agenda

Wednesday, 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/Nikki T

B. Holiday Stroll update- volunteer/Gazebo & visit merchants

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

RECEIVED FOR RECORD

AT

2:30pm

AND RECEIVED BY

Krista Pomzo (LG)

TOWN CLERK

11/27/24