

Wallingford Day Meeting  
March 13, 2024

Present: Jane Duda, Michael Luzader, Monica DeLorme, Heather Johnson, Barbara Boucher by phone, Clare Bornarth

1) Called to order: 6:01pm

2) Changes/adjustments to agenda: none

3) Minutes from 1/31/24 approved by consensus

4) Public comments: no public comments

5) Updates:

Music: Brett the DJ is available as early as 5:30. Michael is waiting to hear back from Michelle about her plans for music for The Block. He has additional musicians waiting to hear about the music schedule re: Michelle's plans. Jane will follow up with Michelle and Joyce.

Food update: Michelle has agreed to host a dessert truck.

Communications update: communication will be on social media and posters, as usual.

6) Point persons for WD activities: Heather Johnson volunteered to be point person for WD logistics, coordinator of timed activities and locations.

7) Community gathering/potluck: Unless someone steps forward to take lead on this, there will probably not be a Community Potluck this year.

8) Updates on Funds and Donations:

We discussed the budget and funds available. Currently, \$2766 remains available to spend before June 30, 2024. (Toilets, road signs, musicians)

The budget passed, so in addition to Barb Kaminsky's \$3000 committed to fireworks, will have \$1750 from the town budget, to be spent before 6/30/25. Barb Kaminsky will hold onto this year's donation until 7/1/24 so it will be applied to next year's fireworks.

We discussed the future of the fireworks, considering Barb Kaminsky might be leaving the town after this year's WD.

9) Designate a person to contact Chuck at C & C fireworks to coordinate timing and confirm price.

Heather Johnson will take his contact information and be point person.

10) Other business: Michael reports that the Library Board, in addition to other events at the library, is committed to funding and coordinating events by The Mint, should they occur this year. Clare is interested in being part of this process.

11) Next meeting dates: Tuesday, March 26<sup>th</sup> at 6:30 and Tuesday, April 16<sup>th</sup> at 6:30.

12) Meeting adjourned 6:53pm

