## The Willington Historical Society Agenda Tuesday August 27, 2019 at 7:00 pm Daniel Glazier Tavern 1 Common Road

- 1. Call to Order
- 2. Present to Speak. Any member of the public may speak. The Society reserves the right to end comments for reason of time or content. No business will be conducted from Present to Speak.
- 3. Approval of Minutes
- 4. Treasurer's Report
- 5. Old Business
  - A. Schedule for staffing for Flea market booth and tavern open house.
  - B. Date for September Annual meeting and location
  - C. Program suggestions for Annual Meeting
  - D. Time line for the Fall Newsletter
  - E. Conversation about upcoming Society elections in September!
  - F. Ruby Rd. property, subdivision update
  - G. Update to restore cold water in bathroom.
  - H. Conversation; website content
  - I. Code compliance study thoughts for fund raising
- 6. New Business
  - A. Update of our financial investments by Bryan Lauriat
- 7. Adjourn