



**ANNUAL MEETING**  
**9 July 2022 – 10:00 AM**  
Borough Hall

**AGENDA**

- I. Call to order and Welcome (Janet McClendon, President)
- II. Approval of Minutes of Annual Meeting 10 July 2021 (Dodie Bump, Secretary) – VOTE
- III. Treasurer's Report (Shaun Mastroianni, Treasurer)
- IV. By-Law Change (Janet McClendon) – VOTE
- V. Standing Committee Reports
  - A. Beach and Parks (Tom Frohnapfel/Tim Metzger/Brandon Walsh)
  - B. Farmer's Market (Lori Dyer/Beth Black)
  - C. James Merrill House (Kathryn Burchenal, Chair)
- VI. Committee/Project Reports
  - A. Landscape (Sally McBee/Janet McClendon/Shawn Mastroianni/John Stone)
  - B. Collaborative Endeavors & Events (Janet McClendon)
- VII. Nominating Committee (Tim Metzger, Chair)
  - A. 2022-2023 Slate of Officers & New Directors – VOTE
- VIII. Questions, Comments, and Other Business – From the Membership
- IX. Adjournment

*[www.sviastonington.org](http://www.sviastonington.org)*

***Mission Statement: Enriching the quality of life in the Village by encouraging and supporting activities that enhance our many cultural and recreational gifts for the benefit of all.***