MINUTES SPECIAL MEETING COMMISSION ON AGING LISBON SENIOR CENTER WEDNESDAY, JANUARY 19, 2022 10:00 A.M.

> 1. Call to Order: The special meeting of the Commission on Aging was called to order by Leonora Szruba, Chairman at 10:00 a.m.

MEMBERS PRESENT: Leonora Szruba, Karen Arremony, Joseph Doran,

Patricia Walburn, Karen Washington, Donna Gahrman

MEMBERS ABSENT: Mary Grant, Fidelis Kershaw,

Carol Sadowski

It was noted for the record that Mary Grant has an excused absence.

2. Refrigerator Purchase – K. Washington reported that the following local appliance dealers were contacted regarding a full-size refrigerator that met the specifications for the sandwich program -Keith's Appliance, Home Depot, Lowe's, Bousquet Appliance, Hallocks and Best Buy. Availability, price and space requirements were the deciding factors. Of all, the best option was from Best Buy offering a Samsung 17.6 cu.ft. refrigerator with top freezer for \$899.99. Also discussed to protect the purchase, the addition of a 5-year Standard Geek Squad protection plan should be included if applicable to this situation. - Motion by J. Doran second by K. Arremony to purchase the Samsung 17.6 cu.ft. refrigerator with top freezer from Best Buy including the 5-year Standard Geek Squad protection plan if applicable.

VOTE: UNANIMOUS, MOTION CARRIED

3. Adjournment - Motion by J. Doran second by K. Arremony to adjourn at 10:15 a.m. **VOTE: UNANIMOUS, MOTION CARRIED** 

Karen Quemony

APPROVED:\_\_\_\_\_

Leonora Szruba, Chairman

Karen Arremony, clerk

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CT ON 01/24/2022 AT 11:35am
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