MINUTES SPECIAL MEETING COMMISSION ON AGING LISBON SENIOR CENTER FRIDAY, DECEMBER 9, 2022 12:00 P.M.

1. Call to Order: The special meeting of the Commission on Aging was called to order by Leonora Szruba, Chairman at 12:00 p.m.

MEMBERS PRESENT: Leonora Szruba, Karen Arremony, Joseph Doran, Patricia Walburn, Mary Brown, Karen Washington, Donna Gahrman(remote), Joyce Carvalho(remote), Danielle Mauri

MEMBERS ABSENT: none

Motion by P. Walburn second by K. Arremony to enter Executive Session to discuss the outcome of the interviews for the Nutrition Site Server position

VOTE: UNANIMOUS, MOTION CARRIED

The commission went into Executive Session at 12:01 p.m. The commission came out of Executive Session at 12:07 p.m.

2. Full Time Nutrition Site Server Position - Motion by P. Walburn second by D. Mauri to recommend to the Board of Selectmen to hire K. Miceli for the full time Nutrition Site Server position.

VOTE: UNANIMOUS, MOTION CARRIED

3. Per Diem Nutrition Site Server Position – Motion by D. Mauri second by K. Washington to recommend to the Board of Selectmen to hire D. Benoit for the per diem Nutritional Site Server position.

VOTE: UNANIMOUS, MOTION CARRIED

4. Adjournment – Motion by J. Doran second by D. Mauri to adjourn at 12:10 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

Have due wory

Karen Arremony, clerk

APPROVED:

Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON, CT

ON 92/16/22 AT 9:42 am

ATTEST, MICHELLE GRANT, TOWN CLERK