MINUTES SPECIAL MEETING COMMISSION ON AGING LISBON SENIOR CENTER FRIDAY, FEBRUARY 24, 2023 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 10:03 a.m.

MEMBERS PRESENT: Leonora Szruba, Karen Arremony, Patricia Walburn, Mary Brown,

Karen Washington, Joyce Carvalho, Danielle Mauri, Donna

Gahrman(remote)

MEMBERS ABSENT: Joseph Doran

Motion made by K. Arremony second by P. Walburn to enter Executive Session to discuss qualifications of the applicants for the Senior Center Coordinator position.

VOTE: UNANIMOUS, MOTION CARRIED

The committee entered Executive Session at 10:04 a.m.
The committee came out of Executive Session at 10:19 a.m.

 Senior Center Coordinator position – Motion made by K. Washington second by M. Brown to put forth to the Board of Selectmen the recommendation of E. Lefevre as the top candidate for the Senior Center Coordinator position.

VOTE: UNANIMOUS, MOTION CARRIED

Motion made by D. Mauri second by D. Gahrman to recommend to the Board of Selectmen the alternate choice as discussed in the Executive Session.

VOTE: UNANIMOUS, MOTION CARRIED

3. Adjournment – Motion by J. Carvalho second by P. Walburn to adjourn at 10:20 a.m.

VOTE: UNANIMOUS, MOTION CARRIED

Karen Arremony, clerk

APPROVED:________Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON 03603/22 AT 9:33 am
ATTEST. MICHELLE GRANT, TOWN CLERK