

MINUTES
SPECIAL MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
WEDNESDAY, JUNE 15, 2016
10:00 A.M.

Call to Order

The special meeting of the Commission on Aging was called to order Leonora Szruba, Chairman, at 10:04 a.m.

MEMBERS PRESENT: Leonora Szruba, Karen Washington, Joseph Doran, Donna Gahrman,
Carol Sadowski

MEMBERS ABSENT: Mary Grant, Dorothy Coggins, Fidelis Kershaw, Daniel Tieper

1. TV Purchase – Motion by J. Doran second by C. Sadowski to authorize the purchase of a “smart” TV and mounting bracket for an amount not to exceed \$1000.00, and to authorize Donna Gahrman to act as purchasing agent.
VOTE: UNANIMOUS, MOTION CARRIED

2. End of Year Budget – Review

Motion by J. Doran to adjourn at 10:21 A.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

Leonora J. Szruba, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 06/15/16

AT 12:40 pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi