**MINUTES** SPECIAL MEETING COMMISSION ON AGING LISBON SENIOR CENTER WEDNESDAY, JULY 14, 2021 10:00 A.M.

> 1. Roll Call: The special meeting of the Commission on Aging was called to order by Leonora Szruba, Chairman at 10:07 a.m.

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

Donna Gahrman, Patricia Walburn, Karen Washington

MEMBERS ABSENT: Fidelis Kershaw, Carol Sadowski

2. Nutrition Site Server Position - Chairman Szruba read a Letter from the Board of Selectmen that they have reviewed all applications and are forwarding three applicants they feel have the qualifications and would like the Commission members to review, conduct interviews if necessary and forward a letter of recommendation to the Board of Selectmen for the Board's final review and approval. Chairman Szruba also read the job description which is from 1999. It was noted that this job description does not cover all the activities and duties involved that are now involved.

The Commission went into executive session to discuss and review all the applications.

The Commission came out of executive session. A Motion was made by J. Doran second by M. Grant to have Karen Washington and Leonora Szruba be the interviewers.

VOTE: UNANIMOUS, MOTION CARRIED

Further discussion of the job description and what it entails.

Ms. Washington will check on reference. Interviews will be scheduled for Monday, July 19, 2021. Another special meeting will be scheduled for Wednesday, July 21, 2021 at 10:00 a.m.

3. Adjournment - Motion by J. Doran second by P. Walburn to adjourn at 10:37 p.m.

**VOTE: UNANIMOUS, MOTION CARRIED** 

Renee Williams, clerk

APPROVED:

Leonora Szruba, Chairman

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CT ON 7/19/2021 AT2: 50 pm ATTEST. LAURIE TIROCCHI, TOWN CLERK Mayoue Wakely, asit