

SENIOR CENTER SUBCOMMITTEE MEETING

Thursday, December 10 2015 2 5:45 p.m.

Colchester Town Hall, Room 1

MINUTES

Members present: BoS: Rosemary Coyle, Stan Soby, BoF: Andreas Bisbikos, Tom Kane, CoA: Eleanor Phillips, vacancy

Others present: Art Shilosky

1. The meeting was called to order at 5:45 p.m.
2. Election of Chair
A motion was made by Stan Soby and seconded by Tom Kane to nominate Rosemary Coyle to serve as Chairperson of the Senior Center Subcommittee. 4 aye, 1 abstention. Motion carried.
3. Maggie Cosgrove was unable to attend the meeting. Stan and Art reviewed the documentation provided by Maggie and answered questions raised by committee members.
4. Executive Session to Discuss Negotiation
Executive Session was declared open at 5:55 p.m. Art Shilosky was invited to stay and participate in the session.
Executive Session ended at 6:35 p.m.
5. Setting of future meeting dates
 - a. Thursday, January 14, 2016
 - b. Thursday, February 4, 2016
6. Citizen's comments
None
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7. The committee agreed to invite Matthew Eakin to attend our next meeting to briefly present his and his team's concept of a Central Connecticut State University Civil Engineering Student Capstone Project".
8. Meeting adjourned at 6:50 p.m.

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Eleanor Phillips