SENIOR CENTER SUBCOMMITTEE MEETING

Wednesday, October 5, 2016 Colchester Town Hall, Room 3 Colchester, CT 06415

Members present: Rosemary Coyle (BoS), Andreas Bisbikos (BoF), Tom Kane (BoF),

Marge Mlodzinski (CoA) and Eleanor Phillips, (CoA)

Members absent: Stan Soby (BoS)

Others present: Art Shiloski, Jim Paggioli, Sal Tassone, Patty Watts.

1. The meeting was called to order by Chairperson Rosemary Coyle at 6:02 PM.

- 2. Rosemary asked that Item 4 on the current agenda be replaced with an Executive Session to discuss strategies for negotiations. Art Shiloski, Jim Paggioli, Sal Tassone and Patty Watts were asked to remain during the Session. Motion made by Tom Kane, 2nd by Eleanor Phillips, unanimous approval with no abstentions.
- 3. Motion was made by Marge Mlodzinski to accept the minutes of the previous meeting with the following two corrections:
 - a. The addition of Stan Soby's name to the list of members absent
 - b. The correction of item 5i to read as follows: "The property should be at least 1 to 1.5 acres and be within the water and sewer radius of the Town Green with some greenspace."

Second by Andreas Bisbikos, Unanimous approval, no abstentions

- 4. Executive Session to discuss strategies for negotiations began at 6:20 PM
- 5. Executive session ended at 6:52 PM
- 6. There was no discussion of the Financial Projections
- 7. Next Meeting Date will be Wednesday, November 2nd at 6:00 PM—Room 3
- 8. Citizens' comments: none
- 9. Meeting adjourned at 6:55 PM

Eleanor Phillips