## **Senior Center Subcommittee Meeting**

## **Minutes**

## Wednesday, November 2, 2016

## Town Hall - 6:00 PM-Room 3

Members Present: Rosemary Coyle (BoS), Stan Soby (BoS), Andreas Bisbikos (BoF), Tom Kane (BoF), Eleanor Phillips (CoA), Marge Mlodzinski (CoA)

Members Absent: None

Others Present: Art Shiloski, Jim Paggioli, Randy Benson and Patty Watts

- 1. Call to order
  - a. Chairperson Rosemary Coyle called the meeting to order at 6:00 pm
- 2. Additions to the agenda
  - a. None
- 3. Acceptance of Minutes October 5, 2016
  - a. Accepted as written.
  - b. Made by Andreas Bisbikos, 2<sup>nd</sup> by Marge Mlodzinski
- 4. Discussion of Financial Projection if available
  - a. This projection is presently in draft form and will be presented when finalized.
- 5. Executive Session to Discuss strategies of negotiations
  - a. Made by Andreas Bisbikos, 2<sup>nd</sup> by Marge Mlodzinski. Art Shilosky, Randy Benson, Jim Paggioli and Patty Watts were invited to attend.
  - b. Executive session entered 6:15 pm
  - c. Executive session ended 6:49 pm
- 6. Discussion and possible action on next steps and recommendations
  - a. No action taken
- 7. Next meeting of this commission: November 16<sup>th</sup> at 6:00 pm. Room 3
- 8. Citizens' comments
  - a. None
- 9. Motion to adjourn made by Eleanor Phillips, 2<sup>nd</sup> by Marge Mlodzinski at 6:49 pm.

Eleanor Phillips