## **Senior Center Subcommittee Meeting**

## Wednesday, March 15, 2017

## Colchester Town Hall, 6:00 PM Contois Meeting Room 3

## **MINUTES**

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

Members Absent: Tom Kane (BoF)

Others Present: Art Shiloski, Randy Benson, Patty Watts

- 1. Meeting was called to order promptly at 6:00 PM
- 2. There were no additions to the agenda
- 3. A Motion to accept the minutes of the January 18, 2017 meeting was made by Marge Mlodzinski, 2<sup>nd</sup> by Andreas Bisbikos. Unanimous approval, no abstentions).
- 4. A discussion of the Financial Projection questions raised at the January 18<sup>th</sup> meeting. It was determined that the proposed new senior center project is viable based on preliminary information provided by the Town's Financial Planner. A motion was made by Andreas Bisbikos and 2<sup>nd</sup> by Eleanor Phillips to thank Town of Colchester staff, Patty Watts, Randy Benson and Sal Tassone for their assistance with this project.
- 5. A discussion of several proposed recommendations made will be finalized into a final report at the next meeting.
- 6. The April 5<sup>th</sup> meeting was cancelled and a new Special Meeting was set for Wednesday, May 10<sup>th</sup> at the Town Hall in Room 3 at 6:00 PM. At this meeting Patty Watts will discuss her report on the visits made by several members of the Commission on Aging. This report will then be forwarded to the Board of Selectmen for review.
- 7. Patty Watts stated her appreciation for the significant amount and quality of work done by Rosemary Coyle in her role as Chairperson. All attendees agreed with this recognition of Ms. Coyle.
- 8. A motion to adjourn was made by Eleanor Phillips with a 2<sup>nd</sup> by Marge Mlodzinski. The meeting was adjourned at 6:27 PM.

Eleanor Phillips