

Newtown Commission on Aging
Special Meeting Minutes – April 11, 2015
Edmond Town Hall – Lower Meeting Room

Meeting called to order at 9:07 a.m.

Members Present: Joanne Albanesi, John Boccuzzi, Joanne Davis, LeReine Frampton, Margaret Imbro, Leah Lentocha, Curt Symes, Sheila Torres, and Anna Wiedemann

Excused: Barbara Bloom, Anne Rothstein, Claire Theune

Public Participation – There was no public participation.

Mr. Symes stated that he believes there is more awareness of the COA in the town. He said that more discussion would follow at our regular meeting related to the new community center and the redirection that will be taking place. Mr. Symes then asked that Ms. Torres chair the rest of the meeting.

Ms. Imbro made a motion to have the meeting go into executive session. Ms. Frampton seconded the motion.

Executive session began at 9:09 a.m.

Ms. Davis reminded commissioners about exceptions to the open meetings law and stated that we have a responsibility to comply with Freedom of Information regulations when we hold an executive session.

Finance Discussion - The commissioners discussed financing of senior programs and other activities as it relates to grants, gift fund, etc.

Personnel Discussion - The commissioners discussed interpersonal work relations and expectations.

Meeting adjourned at 11:53 a.m.

Respectfully submitted,

Anna Wiedemann