

Commission on Aging  
Lebanon Senior Center  
Special Meeting

Monday, February 11, 2019, 3:00pm

**Present:** Jane Cady, Jim Donnelly, Darlene Hathaway, Bonnie LeBlanc, Gary Rockefeller and Liz Shilosky

**Absent:** Donna Lennox, Geri McCaw, Marion Russo  
Also absent: COA Director/Municipal Agent Darcy Battye

Meeting called to order at 3:03pm by Bonnie LeBlanc

**Approval of Minutes:** Minutes from January 14, 2019 regular meeting were reviewed by all present. Darlene Hathaway moved that minutes be accepted, Liz Shilosky seconded the motion and all present agreed, with 1 abstention.

**Correspondence:** None

**Treasurer's report:** None, as Darcy is on vacation.

**Reports:**

**Senior Ctr Director** and Municipal Agent for the Elderly: no report

**Bingo:** Today's Bingo had 31 participants....20 players attended on Friday, Feb. 8<sup>th</sup>.

**Trips:** No report, Marian was absent.

**Friends:** No report.

**Luncheon:** Tuesday, February 12 lunch cancelled, as bad weather expected.

**Old Business:** 10<sup>th</sup> Anniversary Committee will meet with representatives from the Friends following this meetin

**New Business:** none

**Public Forum:** none

**Adjourn:** Motion to adjourn was made by Jane Cady, , seconded by Liz Shilosky and approved by all. The meeting was adjourned at 3:20pm.

Respectfully submitted

Jane Cady, secretary pro tem