Commission on Aging Lebanon Senior Center Special Meeting

Tuesday, January 28, 2020 1:00pm

Present: Bonnie LeBlanc, Gary Rockefeller, Liz Shilosky, Donna Lennox, Marion Russo, Darlene Hathaway & Jim Donnelly

Also Attending: Darcy Battye

Absent: Marion Russo and Jane Cady

Meeting called to order at 1:00 pm by Bonnie LeBlanc **New Business:**

- Motion to accept the 2020 meeting dates as presented made by Darlene Hathaway and seconded by Geri McCaw. During the discussion of the motion the idea of changing the meeting day and time to the second Tuesday of each month at 1:00pm was talked about. Bonnie will check with the Town Clerk. Motion was approved by all present.
- Budgets for Van transportation and regular Senior Center for the year 2020-2021 were gone over and discussed. Motion to approve these budgets was made by Geri McCaw, seconded by Liz Shilosky, and approved by all those present.
- Motion was made by Donna Lennox, seconded by Jim Donnelly to recommend the renewal of three year terms for the following board members: Jane Cady, Geri McCaw and Liz Shilosky. All those present approved these renewals.

Public Forum:

Adjourn: Motion to adjourn was made by Geri McCaw, seconded by Liz Shilosky and agreed upon by those present. The meeting adjourned at 1:15pm. Our next meeting will be a Special Meeting on February 10, 2020 at 6:30pm.

Respectfully submitted

Donna Lennox