

Senior Resource Advisory Committee
Tuesday, September 1, 2020
4:30 pm
Zoom Teleconference
Minutes

Participated via Zoom: Shelby Auletta, Ethelene DiBona, Elizabeth Goldsein, Michael Hornyak, Phyllis McGrath, Dolly Mezzetti

1. Meeting called to order at 4:40 p.m. (*due to technical difficulties with Zoom*).
2. Committee chairperson and secretary
D. Mezzetti made a motion, seconded by E. DiBona to nominate S. Auletta as chairperson. Discussion was had and motion was amended to nominate S. Auletta and M. Hornyak as co-chairpersons. The amended motion to appoint S. Auletta and M. Hornyak as co-chairpersons was unanimously approved.

Discussion was had regarding the need for a clerk to be supplied by the Town Council because of the amount of work to be done by this committee. Also, because there are co-chairpersons there is no need for a secretary to back up a chairperson. M. Hornyak will contact C. Aniskovich about this.
3. Meeting Calendar
Discussion was had regarding frequency of meetings. It was established that meetings would be on the 2nd and 4th Tuesday of each month. The meeting schedule will be: September 8, 22; October 13, 27; November 10, 24.
4. Discussion regarding Committee Charge
Discussion was had regarding the work done previously by The Clinton Senior Task Force. E. Goldstein provided an overview of how the Estuary serves area seniors and is how it is funded. Discussion was had regarding the expected timeframe for the Committee's work to be completed and the effects COVID-19 will have on the Committee's ability to accomplish its work.
5. Action Items
It was agreed that before the next meeting all members would review the "Presentation to the Clinton Board of Selectmen by The Clinton Senior Task Force, July 17, 2019" and the "Clinton Senior Task Force Survey- Final Tally".
6. Meeting adjourned at 5:33 p.m.

Respectfully submitted,
Shelby Auletta, Co-Chairperson