

**Senior Resource Advisory Committee**  
**Regular Meeting**  
**Tuesday, October 13, 2020**  
**4:30 pm**  
**Zoom Teleconference**  
**Minutes**

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

1. Meeting called to order at 4:31 p.m.
2. Approval of Minutes. Motion Passed: To approve the minutes from the Special Meeting on September 28, 2020, passed with a motion by Ethelene DiBona, seconded by Dolly Mezzetti.
3. Stephanie Gould, Director of the Lyme/Old Lyme Senior Center answered questions of the members and provided background information about the operations of the Lyme/Old Lyme Senior Center.
4. Discussion was had regarding timing what members envision for senior services and the role of a potential new employee, as well as the trajectory of creating a Senior Center.
5. Action Items
  - E. DiBona to start a document so that members can collaborate on potential job description for a Clinton employee (*title of position tbd*). E. DiBona and D. Mezzetti will scout space around town for potential office location of said Clinton employee. E. Goldstein will summarize the existing spaces around Clinton which were used (pre-COVID) for senior citizen programming/activities. S. Auletta will obtain the pre-COVID and current calendars and newsletters created by Stephanie Gould for Lyme/Old Lyme.
6. Meeting adjourned at 5:41 p.m.

Respectfully submitted,  
Shelby Auletta, Co-Chairperson