

**Senior Resource Advisory Committee**  
**Tuesday, September 8, 2020**  
**4:30 pm**  
**Zoom Teleconference**  
**Minutes**

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

1. Meeting called to order at 4:37 p.m. (*waiting for all members and invited guest to be present*).
2. Review of Committee Charge  
Karl Kilduff explained and elaborated on the Charge of the Committee as approved by Town Council. Discussion was had regarding such things as: necessary timeframe in order to include any potential expenditure related to senior resources in the town budget process; the need to determine particular needs of Clinton vs what other towns provide; possible components of the services Clinton could provide; the need for a person to run, develop, and promote any potential senior resources, space/building needs to be investigated, etc. Questions of the members were addressed by K. Kilduff.
3. Action Items  
E. Goldstein will invite representatives of both Westbrook Senior Center and The Estuary, and E. DiBona will invite a representative of Old Lyme Senior Center to a meeting in the immediate future to explain their programming and how it suits the community they serve.  
Discussion was had regarding the need to move quickly to invite these guests given that our next meeting is September 22 and our remaining meetings are: October 13, 27; November 10, 24. The Committee may need to schedule Special Meetings in order to both accommodate the availability of the representatives and to stay on track to make a report by December 16, 2020.  
  
It was agreed that before the next meeting all members would (a) review the "Senior Center Budget Estimates" of select surrounding towns which was prepared by E. Goldstein and P. McGrath in 2019 (b) submit via email to E. Goldstein any questions to be addressed by representatives of Westbrook Senior Center, Old Lyme Senior Center or The Estuary.
4. Meeting adjourned at 5:34 p.m.

Respectfully submitted,  
Shelby Auletta, Co-Chairperson