

**Senior Resource Advisory Committee**  
**Special Meeting**  
**Monday, September 28, 2020**  
**4:30 pm**  
**Zoom Teleconference**  
**Minutes**

Participated via Zoom: Shelby Auletta, Ethelene DiBona, Michael Hornyak, Phyllis McGrath, Dolly Mezzetti, Stan Mingione

1. Meeting called to order at 4:39 p.m. (*M. Hornyak had significant computer issues*).
2. Approval of Minutes. Motion Passed: To approve the minutes from the Regular Meeting on September 8, 2020, passed with a motion by Ethelene DiBona, seconded by Dolly Mezzetti.
3. Stan Mingione, Executive Director of The Estuary Council of Seniors in Old Saybrook answered questions of the members and provided background information about the operations of The Estuary.
4. Action Items  

E. DiBona will invite the director of Old Lyme Senior Center to the October 13, 2020 meeting to explain its programming and how it suits the community they serve. Before Tuesday, October 6 members will each obtain and share job descriptions for local senior center directors as follows: S. Auletta, Westbrook; E. DiBona, Old Lyme; D. Mezzetti, Madison; P. McGrath, Guilford. E. DiBona will contact CT Association of Senior Center Professionals to gather information they have about job descriptions and services. S. Auletta will determine what the role/responsibilities are of the “Municipal Agent for the Elderly”
5. Meeting adjourned at 5:18 p.m. (*Note: the meeting was recorded in two parts because M. Hornyak was having substantial computer issues. In an attempt to eliminate feedback and lag, members logged off the meeting and rejoined.*)

Respectfully submitted,  
Shelby Auletta, Co-Chairperson