

Commission on Aging  
June 25, 2018 – Special Meeting  
Senior Center  
95 Norwich Avenue

**MEMBERS PRESENT:** Chair Jean Stawicki at 8:31 am, Vice Chair Eleanor Phillips, Goldie Liverant, Linda Grzeika, Treasurer Marjorie Mlodzinski, Roberta Avery, Alternate Nan Wasniewski.

**MEMBER ABSENT:** Jennifer Rayburn DeHay.

**OTHERS PRESENT:** Senior Center Director Patty Watts, Board of Selectman Liaison Rosemary Coyle.

**1. Call Meeting to Order**

Vice Chair Phillips called this Special Meeting to order at 8:30 am.

**2. Nominating Committee Report**

Nominating Chair L. Grzeika presented the committee's report submitting the following names for consideration:

Chairman	Jean Stawicki
Vice Chairman	Eleanor Phillips
Secretary	Goldie Liverant
Treasurer	Marjorie Mlodzinski

Chair Stawicki arrived and took the chair position.

**3. Election of Officers**

Chair Stawicki called for a motion to accept the slate of officers as presented.

**Motion by:** E. Phillips  
to elect the officers as presented.

**Second by:** R. Avery

**Vote:** Unanimous to approve.

**4. Adjournment**

**Motion by:** E. Phillips  
to adjourn this Special Meeting.

**Second by:** R. Avery

**Vote:** Unanimous to approve.

Chair Stawicki adjourned this meeting at 8:33 am.

Respectfully submitted,

Mary Jane Slade  
Clerk

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