

Town of Somers

**Special Meeting of Advisory Committee for Seniors
To elect a third member of the Senior Center Policies and Procedures Sub-committee
August 30 2017**

Present: Pat Bachetti, Elaine Bemont, Dori Bynack, Phyllis Gwilliam, Ailene Henry, Deanna Schuetz, (Tim Welch by speaker phone)

The meeting was called to order at 10:00 a.m. by chairman Deanna Schuetz.

Since Eileen Fedorowich has resigned as a member of the Policies and Procedures Sub-committee we need to elect a third member. Pat Bachetti and Joan Sizer are the other two members. There must be minority representation according to political affiliation. Elaine, Dori, Ailene and Phyllis are the eligible members. Deanna asked for volunteers for this position. Phyllis volunteered. Pat moved and Dory seconded that Phyllis be the new member of the sub-committee. All in favor.

Meeting adjourned at 10:02 a.m.

Respectfully submitted
Ailene Henry secretary

Minutes not official until approved at subsequent meeting.