

Meeting came to order at 1:05 P.m.

Members in attendance: Cheryl Moreci, Bob Casali, Charlie Duczakowski, Eileen Milaszewski, Arlene Williams, Julia Manning, Dave Guglielmi

- Director Carole Mullen offered a review of the proposed fiscal year budget which was detailed to the Town's Finance Committee at a previous meeting
- A subsequent discussion ensued among Board members (Council on Aging) concerning various alternative scenarios which were proposed should it become necessary to alter the proposed budget

The impact upon deliverable services was discussed should an adjustment become necessary due to subsequent financial projections

- Various strategies were discussed by the Board concerning the importance of informing the voting residents of the importance of maintaining and ensuring the continuance of an optimal level of services which the Council on Aging currently provides. This included an innovative proposal by Board member Julia Manning incorporating a specialized social media platform.
- The overall discussion by the Council on Aging, Board of Directors revolved around how best to ^{to the} residents of the critical importance and value of the many deliverable services the Council on Aging provides to our community.
- The Board of Directors concluded that an additional meeting is necessary to further discuss these issues as the Town's financial "picture" becomes more definitive. A meeting has been scheduled for Thursday, March 23, 2023 at 1 P.M.
- Motion to adjourn was made by Charles Duczakowski. Motion was seconded by Dave Guglielmi. By unanimous consent the meeting was adjourned at 2:25 P.M.