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BETHEL, CT.

COMMISSION ON AGING  
CLIFFORD J. HURGIN MUNICIPAL CENTER  
BETHEL, CT 06801

Minutes – June 10, 2024

CALL TO ORDER: Chairman Diane Golden called the meeting to order at 2:32 pm.

PRESENT: Pat Smithwick, Diane Golden, Mary O'Leary, Lisa Plumb, and Megan Alworth-Khazadian.

ABSENT: Jeanne Quinn, and Judy Novachek

MINUTES: Pat Smithwick made a motion to approve the minutes from the May 13, 2024 meeting, seconded by Diane Golden. Motion passed .

TREASURER REPORT: The treasurers report was tabled due to the absence of the treasurer, Judy Novachek.

DIRECTOR REPORT: Lisa Plumb presented her report. Pat Smithwick made a motion to accept the report, seconded by Mary O'Leary. Motion passed unanimously. Mary Lincoln has been hired to replace Ginny Bonacci.

MUNICIPAL AGENT REPORT: Lisa Plumb presented her report. Diane Golden made a motion to accept the report, seconded by Pat Smithwick.. Motion passed unanimously.

SOCIAL SERVICES REPORT: Megan Alworth- Khazadian presented her report. Diane Golden made a motion to accept the report, seconded by Pat Smithwick. Motion passed unanimously. 191 Summer food baskets will be delivered by BIA.

OLD BUSINESS: Diane Golden reported on the status of the tax relief study. Discussion followed and it was decided the COA will continue gathering information over the summer and will meet in special session if necessary.

NEW BUSINESS: None

ADJOURNMENT: Pat Smithwick made a motion to adjourn at 3:24 pm, seconded by Diane Golden.

Respectfully submitted,

*Mary O'Leary*