



BETHEL CONGREGATE CORPORATION

101 SIMEON ROAD ~ BETHEL, CONNECTICUT 06801

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Regular Meeting of the Board of Directors for the **Bethel Congregate Corporation**
December 17, 2025 ~ 2:10 pm
Jane Hall Community Center ~ 25 Reynolds Ridge ~ Bethel, Connecticut 06801
MINUTES

Call to order 2:46pm

ROLL CALL

Beth Cavagna – President, Gary Rosato – Treasurer, Marlyn D’Amico, Secretary(absent), Thomas Babcock – Resident Representative.

NP Rentals & Management: Mark J. Nolan, Stacey Olszewski, Nadene Peterson. BCC: Patricia Lanuto.

Residents/Public- 6 (on file)

GUESTS– None

MINUTES

A motion was made by B. Cavagna to approve the minutes of November 19, 2025, Seconded by G. Rosato. All in Favor. Motion Carried.

CITIZEN INPUT - None

REPORTS

Presidents Report- None

Site Manager Report

- Waitlist – 10 people on the waitlist. No vacancies.
- Holiday Party 12/17/25. New Year’s Eve Celebration scheduled.

Management Report

- Consolidated APP – Zoom meeting 12/17/25 with CHFA representatives, G. Rosato and Management Team. Reviewed application and offered clarifications. Some new items to review, recommenced to add additional items listed on the Capital Needs Assessment.
- Reviewing energy upgrades with Eversource

Treasurers Report

- **RESOLUTION-** a motion was made by B. Cavagna to approve the payables for December 2025 in the amount of \$62,856.48 Seconded by T. Babcock. All in Favor. Motion Carried.

B. Cavagna made a motion to Adjourn. Seconded by G. Rosato. All in Favor. Motion Carried.

Adjourned 2:54 pm

Respectably Submitted by Stacey Olszewski – NP Rentals and Management, LLC

RECEIVED
2025 DEC 22 P 3:26
TOWN CLERK
BETHEL, CT.