

A special meeting of the Committee on Aging (COA) was held on July 12, 2013 at 10:30 A.M. at the East Haddam Senior Center to act upon two applications for membership on the COA and to accept the Nominating Committee's report.

Call to Order: The meeting was called to order at 10:30 A.M. by Chairman Jo Golec.

Present: Jovita Cozean, John Pagnani, Jim O'Brien, Alice Sabo and Jo Golec.

Absent: Mary Ellen Klinck (excused) and Rosalie Hoffman.

Treasurer's Report: Jim O'Brien stated that Fund 52 (that now includes Heritage Park) has a balance of \$14,667.27.

Correspondence: None.

New Business:

Membership Applications: A motion was made by John Pagnani and seconded by Jovita Cozean to recommend to the Board of Selectmen Vicki Pach as a regular member  
and Suzanne Bostelman as an alternate.

Nominating Committee Report: A motion was made by Alice Sabo and seconded by Jovita Cozean to accept the committee's report as follows:

Chairman: Jo Golec

Vice Chairman: Jovita Cozean

Secretary: Vacant - a plan will be devised with the new Coordinator to have minutes taken and typed by the Administrative Assistant

Treasurer: Jim O'Brien

Adjournment: The meeting adjourned at 11:10 A.M.

Respectfully submitted,

Jo Golec, Acting Secretary