

LYMES' Senior Center
BOARD OF DIRECTORS MEETING AGENDA
Monday November 20, 2023– 1 pm In person
The Old Lyme Town Hall
52 Lyme Street, Old Lyme, CT
Mezzanine Meeting Room

- I. Call to order** – a. Welcome new board members, Carolyn Ross, and Fred Verillo
b. Attendance, members, guests, and public

II. Minutes of October 16, 2023, regular meeting

III. Treasurer's report – Jane Folland

IV. Communications –

V. Committee Reports –

- Director's Report
- Facilities report -NA

VI. Old Business

Follow-up to the request made by Carol House in our October meeting:

Suggestions from the BOD to be include in a survey to be circulated in January for the "Plan of Conservation and Development" (POCD) for Lyme, CT for input to identify issues and to publicize to the Senior Center members so that their voices can be heard."

To read the results of the Lyme 2015 Plan of Conservation and Development survey please click on the following link: <https://townlyme.org/conservation-development/>

Suggestions from board to be submitted to Carol House by December 8, 2023.

VII. New Business –

- Building committee update
- Program suggestions
- Other New Business
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VIII. Guests

Mariette McCourt as a candidate for the BOD to address the board and to take questions from the board.

IX. Public Comment

X. Adjournment – next regular meeting December 18, 2023