

**NEWTOWN COMMISSION ON AGING
SPECIAL MEETING**

Friday, August 11, 2017

At 2:00 PM

**At Edmond Town Hall, The Old Courtroom
45 Main Street, Newtown, CT. 06470**

The following Members and Alternates were in attendance: Anna Wiedemann, Chairman, John Boccuzzi, Larry Passaro, Ruby Ryles, Claire Theune, Mae Schmittle, Anne Rothstein, Barbara Bloom, and George Guidera, Vice Chairman.

The Chairman called the meeting to order at 2:01 pm. The Chairman asked Mr. Guidera to serve as Acting Secretary for the meeting.

The Chairman noted that there were no members of the public present at the meeting. Therefore, Public Participation was dispensed with.

The Chairman stated that this was a Special Meeting, and not a Regular Meeting of the Commission, with only one item on the agenda: the appointment of a person to serve as an Alternate on the Commission, to fill the vacancy created by the resignation of Lisa Krause. The Chairman also noted that the Commission had authority under the Town Charter to make this appointment because the Board of Selectmen failed to fill the vacancy within the allotted Charter time period of 45 days from the creation of the vacancy.

Anne Rothstein nominated Maureen Will for the open position of Alternate Member. The nomination was seconded by Barbara Bloom. The Chairman called for other nominations but there were none. Upon a vote, Maureen Will was elected as an Alternate Member to the Commission on Aging, said vote being unanimous.

Mae Schmittle moved to adjourn and the meeting was adjourned at 2:12 pm.

Respectfully Submitted,

George Guidera, Acting Secretary.

