

**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