## TOWN OF GRANBY Commission on Aging MINUTES Special Meeting January 22, 2025

Members present: Chairman Jean Donihee-Perron, Lynette Simpson, Ellen Thomson, Michael Lengvarsky,

Maureen Eberly, Deb Holcomb, Judy Jones via Zoom, Kim Becker

Staff: Sandra Yost; Director of Community Services, Jennifer Kielbasa; Program Manager

Call to order: A quorum was present, and Chairman Donihee-Perron called the meeting to order at 3:34pm

## **New Business**

Discussion of the Kearns School project ensued. Each member of the Commission gave examples of what was important to them to see move forward with the project. The remaining two proposals that were presented at the BOS/COA meeting were discussed. Pros and cons of both proposals were highlighted.

## **Top Priorities**

- Architectural design will be compatible with the area
- On-site LCSW and maintenance team
- All residential units to be ADA complaint
- Building safety/security
- Continuity of ownership or succession planning
- Greatest number of elderly affordable housing units as possible

## Adjournment

On a MOTION by D. Holcomb, seconded by M. Lengvarsky, the commission voted unanimously (8-0-0) to adjourn at 5:07pm.

Respectfully submitted, Vanessa Berrelli Recording Secretary