

Town of Saugerties Senior Education Commission
Wednesday, December 13, 2023
Meeting Notes

The meeting was called to order at 1:05 pm by Susan Davis, Chairperson
Fran Jacobson agreed to serve as scribe for the meeting.

Present in person were Susan Davis, Laura Phillips, Susan Poretz and Fran Jacobson.
Present via Zoom was Colleen Greco.

Also present in person was our town liaison Leeanne Thornton.

The purpose of the meeting was to review and update the SEC guidelines as necessary
and attend to any other business that is necessary.

Susan Davis stated that notice of the meeting had been duly published in three
locations. No agenda items or requests to attend from the public were received. She
noted that the SEC Bylaws quorum has been met.

Fran Jacobson has submitted her name to Fred Costello, Saugerties Town Supervisor,
requesting to be reappointed to a four-year term beginning January 1, 2024 and ending
December 31, 2027. It is anticipated that the Saugerties Town Board will act on
appointments during their reorganization meeting on January 3, 2024. After the Town
Board Meeting the SEC members will be notified of the reappointment.

The SEC members agreed to update the dates in the REVISED SENIOR EDUCATION
COMMISSION GUIDELINES of 12/13/2023, to reflect the correct dates, and to add the
current term ending dates for the SEC members. The full text of the revised guidelines
is appended.

The SEC has reviewed and accepted the prior month's Lifespring Board of Directors
meeting minutes each month through November 14, 2023. The minutes were then
submitted to Saugerties Town Clerk Lisa Stanley, SEC Liaison Leeanne Thornton, and
Town Supervisor Fred Costello. These documents are officially filed in Town Hall and
are accessible under the Freedom of Information Law.

Meeting adjourned at 1:57 pm.

Fran Jacobson, note taker pro tem