Members Present: Bruce Hoag, Barbara Ackerman, Carol Faure, Katie Harrison, Ted Hollander

Members Absent: Frank Copsidas, Helen Bray

Also Present: M. MacKinnon—Commission Clerk

Call to Order: B. Hoag called the meeting to order at 5:06 PM.

Approval of March Minutes:
Motion to approve March 4 minutes by T. Hollander.
Seconded by B Ackerman.
Vote for: Unanimous.

Correspondence: None

Old Business:
A. Plan visit to Senior Center between April and May; K. Harrison to participate in this visit
B. Ackerman reported the visit has not been scheduled since there is no further information available from the Ridgefield builder to share with our Seniors.

B. Discuss the possible addition of commission members, Catherine Cooke, James Philipakos and Dr. Andrew Millar
Dr. Millar has withdrawn his name. The commission is allowed to have nine members.

Motion to recommend to Don Lowe that Catherine Cooke and James Philipakos be appointed as new commission members.
Seconded by T. Hollander.
Vote for: Unanimous.

Public Comment: none

New Business:
A. Discuss meetings held with Ridgefield builder
T. Hollander reported the builder is working on a proposal for the commission, however, the proposal is not yet available. The proposal would include such details as the minimum number of units, size of units, and possibly the minimum rental fee necessary for the project to be feasible. The builder will be visiting Sherman to see the potential site.

Adjournment:
K. Harrison moved to adjourn the meeting at 5:32 PM.
C. Faure seconded the motion.
Vote for: Unanimous.

The next meeting will be May 20, 2019 at 5:00 PM.

Respectfully submitted by: Michele MacKinnon, 18 April 2019