

Town of Old Saybrook
Public Health Nursing Board
Town Hall, 302 Main Street, Old Saybrook, CT 06475

Monthly Meeting Town Hall, 302 Main Street, Second Floor Conference Room,
Online via Zoom Meeting Room
6:30pm, Tuesday, November 1, 2022

Minutes

- I. Call to Order - Chairperson D. Aldi DePaola called the meeting to order at 6:36pm.
- II. Attendance - D. Aldi DePaola, E. Owen M. Briscoe, M. Iadarola, M. Kennedy, and S. Makowicki (Recording Clerk). Absent: P. Funck, S. Craft, J. Termine.

Audience of citizens: There were no citizens present.
- III. Meeting Minutes - A motion to approve the October 2022 meeting minutes was made by M. Iadarola and seconded by M. Briscoe. All were in favor. No objections. Motion carried.
- IV. Treasurer's Report - None
- V. Correspondence - D. Aldi DePaola let the board know that no additional Nightingale donations have been received. The Board has received letters of reappointment for Priscilla Funck and Sharon Craft. Carl Fortuna has informed the Board that their application for ARPA funds will most likely be heard at the Town Meeting on November 28th at 6:30 at the Middle School. Ms. Aldi DePaola encouraged Board members to bring friends and family to the Town Meeting to vote on the Boards application for ARPA funding. Ms. Aldi DePaola received a proposal from Kathy Cobb for a mini grub club, this will be addressed in new business.
- VI. Old Business
 - A. None
- VII. New Business
 - A. Hearing Aid Fund
 - D. Aldi DePaola informed the Board on Sue Consoli's efforts to promote the hearing aid fund. She also talked about how new regulations allow for over-the-counter hearing aids to be bought at discounted prices.
 - B. Grub Club
- VIII. D. Aldi DePaola discussed the proposal sent to the Board by Kathy Cobb, the 3 sessions would include cooking lessons for 8, 8-year olds. Motion to approve \$500 for Grub Club made by E. Owen and seconded by M. Briscoe. All were in favor. No objections. Motion carried.
- IX. Flanagan Fund - None.

- X. Nightingale Fund - The board discussed the quote to be added to the appeal letter. The final draft with quote will be ready by the end of the year.
- XI. Morris Fund - None.
- XII. Adjournment - A motion to adjourn was made by M. Briscoe and seconded by M. Iadarola. All were in favor. No objections. Motion carried. Chairperson D. Aldi DePaola adjourned the meeting at 7:01pm.