



TOWN OF COLCHESTER

Commission on Aging
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Where Tradition Meets Tomorrow

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Nancy D. Gray
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Colchester Commission on Aging Special Meeting Minutes

Monday, January 10, 2011 - Colchester Senior Center

Members Present: Chairperson Jean Stawicki, Sue Maikshilo, Rose Levine, Betty Ann Oppelt

Members Absent: Vice-Chair Theresa Hendricksen, Barbara Warden

Others Present: Patti White, Rosemary Coyle

- 1. Call Meeting to Order:** The meeting was called to order by Chairperson Jean Stawicki at 1:07 p.m.
- 2. Minutes:** Sue Maikshilo motioned to approve the regular meeting minutes of 12/13/10. Betty Ann Oppelt seconded. All other members present voted in favor. MOTION CARRIED.
- 3. Financial Report:** Patti White reported that dial-a-ride collected \$498.00 in December. There was discussion regarding the collection of these funds. Rose Levine motioned to approve the Financial Report. Betty Ann Oppelt seconded. All other members present voted in favor. MOTION CARRIED.
- 4. Chairman's Report:** Sue Maikshilo motioned to recognize Bill Wagner's 9 years of service on the Commission on Aging. He worked very hard to revise the bylaws to make the Commission on Aging a more meaningful body. Betty Ann Oppelt seconded. All other members present voted in favor. MOTION CARRIED.
- 5. Senior Center Director's Report:** Patti White reported that the Holiday party was held on December 23rd. It was a wonderful breakfast and over 60 people attended. Patti received holiday baskets that were donated to seniors by the students at Jack Jackter Intermediate School. They put on a great program that included a PowerPoint presentation about why it's important to care about the elderly. The Senior Center Study Group is meeting on Thursday. The Board of Selectmen have renewed the contract for the consultant. They should be ready with a recommendation in the next couple months.
The center will begin Monday afternoon Bingo.
TVCCA will distribute fliers to meals-on-wheels recipients regarding the Friendly Visitor program. Patti has received calls both from individuals who would like visitors and those who would like to visit.
The Board of Selectmen will issue a press release to advertise openings on the Commission on Aging. The commission will recommend moving Rose Levine to a full member, which will leave 1 full member and both alternate positions open.

Patti and Rose reported that the Keeping Seniors at Home program held in the fall was so successful that they would like to do more in the spring. Rose asked for input on topics. She said that they can even do a series of several weeks that would cover different facets of an issue. She asked if the Commission would consider budgeting a small amount of money to cover the cost of paper, stamps, refreshments etc. They decided to add that to the February agenda.

Rose Levine motioned to approve the Senior Center Director's Report. Sue Maikshilo seconded. All other members present voted in favor. MOTION CARRIED.

6. Old Business:

A. Bylaw Review: Jean Stawicki, Rose Levine and Rosemary Coyle agreed to meet after the February Commission on Aging meeting to begin this review.

7. New Business: No items were reported.

8. Adjournment: Betty Ann Oppelt motioned to adjourn the meeting at 1:55 pm. Sue Maikshilo seconded the motion. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Komoroski".

Michelle Komoroski