

TOWN OF COLCHESTER

Commission on Aging RECEIVED 95 Norwich Ave., Colchester, Connecticut 06415 COLCHESTER. CT (860) 537-3911

Where Tradition Meets Tomorrow

2011 DEC 15 PH 5: 39

<u>Colchester Commission on Aging</u> <u>Meeting Minutes</u> NANCY A. BRAY

Monday, December 12, 2011 - Colchester Senior Center

Members Present: Chairperson Rose Levine, Goldie Liverant, Jean Stawicki, Betty Ann Oppelt

Members Absent: Rob Gustafson, Marilyn Finnegan, Herb Davis

Others Present: Patti White, Rosemary Coyle

1. Call Meeting to Order: The meeting was called to order by Chair Rose Levine at 1:19 p.m.

- 2. Minutes: Jean Stawicki motioned to approve the regular meeting minutes of 11/14/11. Betty Ann Oppelt seconded. All members present voted in favor. MOTION CARRIED.
- **3. Financial Report:** Betty Ann Oppelt reported that \$211.00 was collected for transportation in the month of November. Of that, \$45.00 was for out of town trips.
- 4. Chairman's Report: Rose Levine reported that there are still two vacancies on the Commission.
- 5. Senior Center Director's Report: Patti White reported that the Holiday Breakfast will be held Saturday, December 20th at 9 am. There was a group having soup and dessert at the center today then going up to Goodwin Park for the holiday lights.
- 6. Senior/Community Center Building Committee Update: Rose Levine reported that Norm Dupuis was not appointed to the building committee. There was much discussion regarding how they should handle the fact that the seniors were not going to be represented on the building committee. Members volunteered to make phone calls to urge that Norm's appointment be revisited. Members also suggested attending the next Board of Selectmen's meeting on Thursday, December 15th at 7 pm to talk about this issue during the citizen's comments.
- 7. Senior Resource List: Rose stated that Marilyn has generated a spreadsheet that they are currently working on. They have many headings for the publication.
- 8. Handyman Project: No items were reported.

Chelli Komoroski

- 9. Old Business:
 - A. Bylaw Review: No action taken.
- 10. New Business: The November meeting date was questioned because it might fall on the day that Veteran's Day is recognized.
- **11. Adjournment:** Jean Stawicki motioned to adjourn the meeting at 2:15 pm. Goldie Liverant seconded the motion. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Michelle Komoroski