



# TOWN OF COLCHESTER

Commission on Aging  
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*Where Tradition Meets Tomorrow*

NANCY A. BRAY  
TOWN CLERK

*Nancy A. Bray*

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## Colchester Commission on Aging Meeting Minutes

Monday, February 13, 2012 – Wm J. Johnston Middle School

**Members Present:** Chairperson Rose Levine, Goldie Liverant, Jean Stawicki, Betty Ann Oppelt, Marilyn Finnegan, Herb Davis

**Members Absent:** None

**Others Present:** Patti White, Rosemary Coyle, Greg Plunkett, Rob Gustafson, Paul Picard, Pam Scheibelein, Irene Malsbenden, Chris Bennett

Greg Plunkett conducted a tour of the school area thought to be a good site for the future senior center. He stated that the architect had been chosen by the Building Committee and the contract is in the process of being signed. He added that the Building Committee meets on the 2<sup>nd</sup> & 4<sup>th</sup> Thursday of the month at 7 pm in the Wm. J. Johnston Library. The meeting schedule, agendas and minutes are all posted on the website. There are items on each agenda for citizen comments at the beginning and end of each meeting.

After the tour Greg Plunkett, Chris Bennett and Paul Picard left.

- 1. Call Meeting to Order:** The meeting was called to order by Chair Rose Levine at 3:55 p.m.
- 2. Minutes:** Jean Stawicki motioned to approve the regular meeting minutes of 1/9/12. Betty Ann Oppelt seconded. All members present voted in favor. MOTION CARRIED.
- 3. Financial Report:** Betty Ann Oppelt reported that \$204.00 was collected for transportation in the month of January. Of that, \$36.00 was for out of town trips.
- 4. Chairman's Report:** No items were reported.
- 5. Senior Center Director's Report:** Patti White reported that the Collaborative Colchester's Children expressed interest in attending a meeting before June. Also, there have recently been 2 incidents where it would have been helpful for employees to have a Transportation Policy to follow. She asked for volunteers to form a sub-committee to get a proposal together. Herb Davis volunteered.
- 6. Senior/Community Center Building Committee Update:** No other items were reported at this time.
- 7. Senior Resource List:** Marilyn Finnegan will email her list for review by members.
- 8. Handyman Project:** Discussion regarding participation of volunteers and/or paid workers as well as the role the Commission on Aging will play.

**9. Old Business:**

**A. Vote on Bylaw Revisions:** No action taken.

**B. Vote to Approve Transportation Policy and Code of Conduct:** No action taken.

**10. New Business:** There was discussion on how active the Commission on Aging could/should be with the planning of the new senior center.

**11. Adjournment:** Goldie Liverant motioned to adjourn the meeting at 4:53 p.m. Jean Stawicki 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