



# TOWN OF COLCHESTER

Commission on Aging  
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*Where Tradition Meets Tomorrow*

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*Nancy A. Bray*

NANCY A. BRAY  
TOWN CLERK

## Colchester Commission on Aging Meeting Minutes

Monday, April 9, 2012 - Colchester Senior Center

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

**Members Absent:** Herb Davis

**Others Present:** None

1. **Call Meeting to Order:** The meeting was called to order by Chair Rose Levine at 8:37 a.m.
2. **Minutes:** Jean Stawicki motioned to approve the regular meeting minutes of 3/12/12. Goldie Liverant seconded. All members present voted in favor. MOTION CARRIED.
3. **Financial Report:** No items were reported.
4. **Chairman's Report:** Rose reported that she and Jean ran the Commission on Aging table at the volunteer fair. They were disappointed in attendance. The Lion's Club is sponsoring a Health and Safety Fair at St. Andrew's church on April 14<sup>th</sup> from 10 – 2. Several venues will be there including TRIAD, Backus Hospital and social service programs. There is also a Freedom of Information Act training on Tuesday night that several members will attend.
5. **Senior Center Director's Report:** No items were reported.
6. **Senior/Community Center Building Committee Update:** Goldie reported that the AARP tour was well attended and Chris Bennett, the principal of the middle school, did a great job of describing possible configurations. It was very constructive in helping seniors visualize the dedicated space and parking situation. The contract with the architect has been signed.
7. **Senior Resource List:** Rose and Marilyn are making progress double checking resources and compiling a spreadsheet.
8. **Handyman Project:** No items were reported
9. **Old Business:**
  - A. **Vote to Approve Transportation Policy and Code of Conduct:** Marilyn motioned to recommend two changes. 1.) Moving the grievance procedure policy paragraphs under the signature line to separate them from the Code of Conduct wording. 2.) Including wording stating that attendees need to be independently

functioning or accompanied by an aide. Betty Ann seconded the motion. All other members present voted in favor. MOTION CARRIED.

**B. Update to May program on Elder Care:** Rose is currently working on speakers. The program will be titled "Coordinating Care for an Elder Loved One in a Hospital or Nursing Home Setting". It will be held May 16<sup>th</sup> at 6:30 p.m. at the senior center.

**10. New Business:** Rose asked for three volunteers to make up the nominating committee for electing new officers. Nominations need to be presented at the May meeting and voted on in June. She will see if anyone is interested in the positions and make phone calls during the month.

**11. Adjournment:** Goldie Liverant motioned to adjourn the meeting at 9:28 a.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