

TOWN OF COLCHESTER

Commission on Aging RECEIVED
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(860) 537-3911

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TOWN CLERK

<u>Colchester Commission on Aging</u> <u>Meeting Minutes</u>

Monday, December 10, 2012 - Colchester Town Hall

Members Present: Chairperson Rose Levine, Marilyn Finnegan, Jean Stawicki, Rob Gustafson

Members Absent: Betty Ann Oppelt, Goldie Liverant, Herb Davis

Others Present: Priscilla Clesowich, Gary Siddell

- 1. Call Meeting to Order: The meeting was called to order by Chair Rose Levine at 8:39 a.m.
- 2. Minutes: Jean Stawicki motioned to approve the regular meeting minutes of 11/13/12. Marilyn Finnegan seconded. All others voted in favor. MOTION CARRIED.
- **3. Financial Report:** In November, \$395.00 was collected for transportation. Of that, \$52.00 was for out-of-town trips. Total collected for this fiscal year is \$1,785.50.
- 4. Chairman's Report: Rose Levine reported that the Board of Selectmen discussed aligning the Town Ordinance with the Commission on Aging Bylaws. They requested that the Commission propose changes to the ordinance and submit along with the bylaws to the Board of Selectmen. Until they have all been approved, the Commission is operating under the old bylaws. Rose and Jean Stawicki will work on changes.
- **5. Senior Center Director's Report:** Priscilla Clesowich reported that the First Selectman has been meeting with senior center staff weekly since Patti left. The Board will look at the job description then post the position. The Holiday Fair was held Saturday, November 17th from 9-2. There was discussion regarding the evolving needs of seniors that has effected change in programming and services offered at the center. The Commission requested that Priscilla put together a list of suggestions for the building committee to consider.
- 6. Senior/Community Center Building Committee Update: No items were reported.
- **7. Senior Resource List:** Rose sent out solicitations for advertisements in the Senior Resource List booklet but hasn't gotten any responses yet.
- 8. Old Business: No items were reported.
- 9. New Business: No items were reported.
- **10. Adjournment:** Marilyn Finnegan motioned to adjourn the meeting at 9:48 a.m. Jean Stawicki seconded the motion. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Michelle Komoroski