

TOWN OF COLCHESTER

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

Monday, June 11, 2012 - Colchester Town Hall

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

Marilyn Finnegan, Herb Davis

Members Absent: Rob Gustafson

Others Present: Patti White, Rosemary Coyle

- **1. Call Meeting to Order:** The meeting was called to order by Chair Rose Levine at 8:38 a.m.
- 2. Minutes: Jean Stawicki motioned to approve the regular meeting minutes of 5/14/12. Betty Ann Oppelt seconded. All members present voted in favor. MOTION CARRIED.
- **3. Financial Report:** In May, \$349.00 was collected for transportation. Of that, \$69.00 was for out-of-town trips.
- 4. Chairman's Report: Rose Levine reported that the Commission on Aging meeting location has been moved to the Town Hall because there is no room at the senior center at 8:30 a.m. Rose also contacted the architects working on the school/senior/community center. She will make plans for them to attend a Commission on Aging in July or August.
- **5. Senior Center Director's Report:** Patti White reported that they had their tag sale this past Saturday and raised \$1,000. They will donate any leftover items. Rose added that the program the Commission sponsored in May was not well attended but feedback from those who were there was very positive.
- **6. Senior/Community Center Building Committee Update:** Patti shared the latest plans from the architects who seem to be taking seniors concerns into consideration. There is still a way to go before a final plan is agreed upon. She stressed that attendance at the building committee meetings is vital. The next one is Thursday, June 14th at 7 pm in the Wm J. Johnston library. There was discussion regarding when the project could/should go to referendum and how to bring about community awareness.
- **7. Senior Resource List:** All the information is gathered and just needs to be compiled and printed.
- **8.** Handyman Project: No items were reported.

- 9. Vote on 2012-2013 Chair and Vice Chair Positions: Herb Davis motioned to elect Rose Levine as Chairperson. Jean Stawicki seconded. All members present voted in favor. MOTION CARRIED. Herb Davis motioned to elect Marilyn Finnegan as Vice Chairperson. Jean Stawicki seconded. All members present voted in favor. MOTION CARRIED.
- **10.Old Business:** Patti opened discussion regarding transporting citizens from nursing homes in town to the senior center without an aide. There is no policy in place and the group wants to get more information on the liability issue.
- **11.New Business:** The budget referendum will be held Tuesday, June 12th at Town Hall from 6 am to 8 pm.
- **12. Adjournment:** Goldie Liverant motioned to adjourn the meeting at 9:45 a.m. Herb Davis seconded the motion. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Micielle Komowali

Michelle Komoroski