

TOWN OF COLCHESTER

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

Where Tradition Meets Tomorrow

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Nancy A. Bray

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TOWN CLERK

Colchester Commission on Aging Meeting Minutes

Tuesday, November 13, 2012 - Colchester Town Hall

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

Members Absent: Betty Ann Oppelt, Herb Davis

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:** Marilyn Finnegan motioned to approve the regular meeting minutes of 10/9/12. Goldie Liverant seconded. Marilyn Finnegan and Jean Stawicki abstained. All others voted in favor. MOTION CARRIED.
- 3. Financial Report:** In September, \$238.00 was collected for transportation. Of that, \$43.00 was for out-of-town trips. Total collected for this fiscal year is \$1,392.00.
- 4. Chairman's Report:** Rose Levine reported the driving seminar held in October was attended by 7 people, probably due to an incorrect date in some newspapers. Despite low attendance, it was well received. Patti White suggested presenting this annually because it is such an important and changing issue. Rose mentioned a seminar entitled "Last Will & Embezzlement" that was held in Mystic. There is a short film that they will lend if the Commission is interested in hosting this program at a later date. Rose also stated that she got a copy of the Town Ordinance which still needs to be aligned with the bylaws approved in March of this year. Rosemary Coyle said it needs to go before the Board of Selectmen who will then send it to a town meeting. She will see to adding it to their agenda.
- 5. Senior Center Director's Report:** Patti White reported that she will be leaving at the end of the week. The Commission thanked Patti for all of her hard work and dedication. There was discussion surrounding her responsibilities and the scope of work for that position. The group feels strongly that there needs to be an advocate for seniors in town, as well as someone who will continue working toward the goal of the building committee for the School/Senior Center /Community Center project. They encourage attendance at town meetings during this time so that senior's opinions can be expressed.

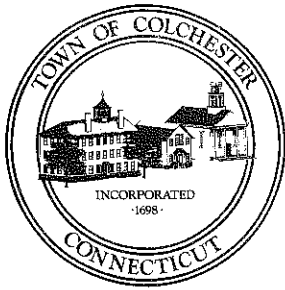
Patti said there is an AARP meeting at 1:30 today where the building committee will be presenting their project proposal. There will be time for questions. Also, the Holiday Fair will be Saturday, November 17th from 9-2.

- 6. Senior/Community Center Building Committee Update:** The building committee has done a lot of work to educate citizens of their progress. They will begin working on a final cost analysis soon. Then a referendum date needs to be set.
- 7. Senior Resource List:** Rose Levine has begun to compile all the information. She received an email from the First Selectman that said it is ok to sell advertising space in the program. She will contact some other organizations who have printed information to get an idea on pricing.
- 8. Old Business:** No items were reported.
- 9. New Business:** Rose stated that there are still 2 open positions on the Commission and asked members to think of recommendations.
- 10. Adjournment:** Jean Stawicki motioned to adjourn the meeting at 9:45 a.m. Marilyn Finnegan seconded the motion. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,



Michelle Komoroski



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MEETING AGENDA

MEETING DATE: **Monday, December 10, 2012**

TIME: **8:30 A.M.**

LOCATION: **Colchester Town Hall**

1. Call Meeting to Order
2. Minutes
3. Financial Report
4. Chairman's Report
5. Senior Center Director's Report
6. Senior/Community Center Building Committee Update
7. Senior Resource List
8. Old Business
9. New Business
10. Adjournment