

TOWN OF COLCHESTER

Commission on Aging RECEIVED
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Where Tradition Meets Tomorrow

2012 SEP 12 AM 8: 37

Manaya. Bray

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

Monday, September 10, 2012 - Colchester Town Hall

Members Present: Chairperson Rose Levine, Rob Gustafson, Jean Stawicki, Betty Ann Oppelt,

Marilyn Finnegan, Herb Davis

Members Absent: Goldie Liverant

Others Present: Patti White

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 7/9/12. Betty Ann Oppelt seconded. All members present voted in favor. MOTION CARRIED.
- **3. Financial Report:** In July, \$388.50 was collected for transportation. Of that, \$226.00 was for out-of-town trips. In August, \$464.00 was collected for transportation. Of that, \$255.00 was for out-of-town trips. Total collected for this fiscal year is \$852.50.
- **4. Chairman's Report:** Rose Levine reported that Dr. Jenifer Selden, PhD who is a clinical neuro psychologist will speak at the 'Seniors Behind the Wheel' program the Commission is hosting on October 17, 2012 at 6 pm at the senior center. Patti said that Hartford Hospital, in collaboration with AARP, has a day program on driving directed specifically sat seniors. She will look into it and possibly schedule this for after the October 17th program.
- 5. Senior Center Director's Report: Patti said the volunteer luncheon will take place on Thursday September 27th at Camp Hemlocks. On Wednesday September 19th, TRIAD is hosting 'Are You Ready?' a program to educate seniors in preparing for a natural disaster emergency. It will be held at the Firehouse on Old Hartford Road. The Holiday Fair will be held on November 17th. The senior center will be making themed gift baskets in collaboration with the schools. The Board of Finance held their meeting last week at the senior center. They had a tour and asked a lot of statistical questions about the usage of the center. Patti also said she is looking into a computer program that tracks statistics which will provide more accurate information for budgeting purposes.
- **6. Senior/Community Center Building Committee Update:** The building committee is completing a brochure detailing the project which is called William J. Johnston School, Community Center and Senior Center.

- **7. Senior Resource List:** Patti will find out from the First Selectman if the Commission is allowed to advertise to offset printing costs. There was discussion regarding pros and cons of advertising.
- 8. Handyman Project: No items were reported.
- **9. Old Business:** Patti reported that the Board of Selectmen approved the two policies that the Commission had recommended on transportation and participation. The Town Ordinance still needs to be reconciled with the bylaws. Rose will check with Rosemary Coyle to see where that issue stands.
- 10.New Business: No items were reported.
- **11. Adjournment:** Jean Stawicki motioned to adjourn the meeting at 9:53 a.m. Marilyn Finnegan seconded the motion. All other members present voted in favor. MOTION CARRIED.

Respectfully submitted,

Michelle Komoroski

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