

Commission on Aging
June 11, 2018 – Regular Meeting
Senior Center
95 Norwich Avenue

MEMBERS PRESENT: Chair Jean Stawicki, Vice Chair Eleanor Philips, Treasurer Marjorie Mlodzinski, Linda Grzeika, Jennifer Rayburn DeHay, Roberta Avery, Goldie Liverant, Alternate Nan Wasniewski,

OTHERS PRESENT: Board of Selectman Liaison Rosemary Coyle, Board of Education Liaison Mary Tomasi.

1. Call Meeting to Order

Chair Stawicki called the meeting to order at 8:30 am.

2. Minutes

Motion by: R. Avery

To accept the minutes of May 14, 2018, meeting as read.

Second by: J. R. DeHay.

Vote: Unanimous to approve.

3. Financial Report

M. Mlodzinski reported \$168 remains in the Town Budget and \$567.26 in the CoA budget.

As Director Watts is out of town, her report will be presented at the June meeting.

Motion by: R. Avery

To approve the Financial Report from the Treasurer.

Second by: E. Phillips.

Vote: Unanimous.

4. Director of Senior Center Report

Director Watts will present this month's report at the July meeting.

5. Status of Budget

R. Coyle stated the vote is scheduled for June 19, 2018, all voting will be at Town Hall from 6:00 am until 8:00 pm. The mill rate is lower than last year.

6. CoA Projects

a. Senior Center Gala Anniversary Event

R. Avery gave a report on the Gala, décor is being planned, the committee will visit the venue for further planning. Posters will be distributed July 1. The Committee met with former director C. Russi and gathered historical information for the event. The Gala is scheduled for Sunday, September 16, from 1:30 pm until 5:30 pm. Tickets are \$40 and are available at the Senior Center

b. Door Prize

L. Grzeika is collecting donations for a generic gift card in the amount of \$100 to be used as the door prize.

c. Fund Raisers

E. Phillips had presented an idea for collecting recipes for a cookbook to be sold as a fundraiser. After discussion of costs, upfront payment and the viability of selling cookbooks, it was decided to wait until July 1 to see if any members are willing to take on this task. If not, E. Phillips will notify the company that the commission will not go forward with the project.

7. Commission Membership

At this time the Commission has one vacancy for an alternate position. An article noting the vacancy will be written by Chair Stawicki to be printed in the Senior Center's newsletter.

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CLERK OF TOWN

8. Old Business

a. Insert in Senior Resource Guide

Due to the low volume of exiting guides, it was decided to print some guides without the insert but with the correction of typos and work on the updated version for printing later.

Motion by: J. R. DeHay

To spend up to \$200 for additional copies with no insert.

Second by: R. Avery.

Vote: Unanimous.

9. New Business

a. Nominating Committee

The Nominating Committee for the June elections is appointed by the Chair. L. Greizka, R. Avery and N. Wasniewski were appointed by Chair Stawicki to bring a slate of officers for a vote at a Special Meeting to be held on June 25, 2018, at 8:30 am. L. Greizka will chair the nominating committee.

Motion by: R. Avery

To schedule a Special Meeting on June 23, 2018, for the report of the nominating committee and election of officers.

Second by: J. R. DeHay.

Vote: Unanimous.

b. Donna Paty's Retirement

The Commission would like to recognize the eighteen years of service from Donna as Administrative Assistant at the Senior Center. There is a reception being held on Friday at the Senior Center. E. Phillips will purchase the gifts.

Motion by: R. Avery

To purchase flowers and a gift card not to exceed \$50 to present to Donna.

Second by: J. R. DeHay.

Vote: Unanimous.

10. Citizen Comments

M. Tomasi reiterated the budget vote is important and the date is June 19, 2018.

11. Adjournment

Motion by: E. Phillips.

To adjourn this meeting.

Second by: L. Grzeika

Vote: Unanimous to adjourn.

Chair Stawicki adjourned this Regular Meeting at 9:24 am.

Respectfully submitted,

Mary Jane Slade
Clerk