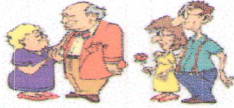
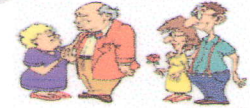


COMMISSION ON AGING



70 CANTERBURY ST
EAST HARTFORD, CT 06118



MINUTES OF JULY 2, 2013 MEETING

PRESENT:

MARY ANN LEE	PRISCILLA (PAT) LANCASTER
MARIE FREDRICKSON	EDMOND LA LIBERTE
C EDWIN CARLSON	LILLIAN MICELI , SENIOR SERVICES
	DEBBIE GAUDETTE, CHAIR

ABSENT: JACQUELINE PENCZ , MICHELLE PANTALEO, SENIOR SERVICES

GUEST: MARIE CARLSON

MEETING CALL TO ORDER: AT 2:05PM

WE LIKED TO TAKE THIS MOMENT TO THANK ALL WHO PARTICIPATED AT THE MAYOR'S BREAKFAST ON MAY 7TH.

MOTION TO ACCEPT: A MOTION TO ACCEPT JUNE MINUTES WAS MADE BY MARY ANN LEE WITH CORRECTION FROM C. EDWARD TO C. EDWIN CARLSON BE MADE , SECONDED BY ED CARLSON.

OLD BUSINESS: LILLIAN RECEIVED ONLY ONE SUBMISSION FOR THE SENIOR PICNIC – MANEELEY'S . THE COMMISSIONERS AGREED THAT "BAKED BEANS" BE ADDED TO THE MENU. MOTION WAS MADE BY MARY ANN LEE TO ACCEPT MANEELEY'S SUBMISSION WITH THE ADDITION BE MADE FOR BAKED BEANS AND SECONDED BY EDMOND LALIBERTE.

MARIE CALLED WALTER MARTIN TO REMIND HIM OF HIS PERFORMACE AT OUR SENIOR PICNIC. DURING HER CONVERSATION WITH HIM SHE LEARNED OF HIS REQUEST FOR RENUMERATION. SHE THEN SENT HIM A LETTER CONFIRMING THEIR PHONE CONVERSATION. SHE HAD THE COMMISSIONERS READ THE LETTER. MOTION WAS MADE BY MARY ANN LEE FOR WALTER MARTIN'S REQUEST FOR \$50.00 FOR HIS SERVICES AND SECONDED BY PAT LANCASTER. MARIE WILL IS TO SEND A CONFIRMATION LETTER THAT WE ACCEPT HIS CHARGE. SHE WILL ALSO STATE HE IS TO SUBMIT A BILL.

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OLD BUSINESS CONTINUED:

LILLIAN BROUGHT THE TICKETS FOR THE SENIOR PICNIC. SHE POINTED OUT THAT THERE WAS A PLACE FOR THE NAME TO BE WRITTEN AND ALSO THE AN AREA FOR THE PRICE OF THE TICKETS. SCHEDULE FOR SALE OF TICKETS IS AT THE SENIOR CENTERS IS AS FOLLOWS:

MARY ANN LEE NORTH END	TUES	THURS	PAT LANCA SOUTH END	STER MON	WED	THURS
TIME 12PM – 1 PM	AUG	AUG	TIME 10 - 12	AUG	AUG	AUG
	6	1		5	7	1
	13	8		12	14	8
	20	15		19	21	15
	27	22		26	28	22
		29				29
	SEPT	SEPT		SEPT	SEPT	SEPT
	3	5		2	4	5
	10	12		9	11	12

NEW BUSINESS: SPONORING AN ITALIAN NIGHT DINNER WITH ENTERTAINMENT. TENTIVE DATE, FRIDAY, OCTOBER 18, 2013 AND IT WILL BE A CATERED DINNER. FURTHER INFORMATION WILL ANNOUNCED AT OUR NEXT MEETING.

PENDING: THE PURCHASE OF 25 NEW CHAIRS FOR THE SOUTH END SENIOR CENTER, AS OF THIS DATE THERE HAS BEEN NO RESPONSE BY PARKS AND RECREATION FOR THEIR ASSISTANCE IN OBTAINING THE CHAIRS.

FOR THE GOOD: A MOTION TO ADJOURN WAS MADE BY MARY ANN LEE AND SECONDED BY C EDWIN CARLSON

MEETING ADJOURNED AT 2:45PM

NEXT MEETING: TUESDAY AUGUST 6, 2013 AT 2:00PM

MARIE FREDRICKSON, COMMISSIONER/SECRETARY