TOWN OF EAST WINDSOR ELDERLY COMMISSION

REGULAR MEETING MONDAY, SEPTEMBER 25 2017 AT 5:30 P.M. TREASURER'S OFFICE 11 BROAD BROOK, CT. 06016

I. <u>Call to order:</u>

Chairman Badstubner called the Meeting to Order at 5:30 p.m. in the Treasurer's Office, Town Hall, 11 Rye Street, Broad Brook, CT.

II. Attendance:

Present: Claire Badstubner (Chairman), Elizabeth Burns, and Bob

Cormier.

Absent: Nancy Viets; Kristen Fromanek, LMSW, Municipal Agent.

A quorum was established as three members were present.

III. Approval of Discussion Notes – April 24, 2017:

MOTION: To APPROVE the Discussion Notes of the East Windsor

Elderly Commission dated April 24, 2017.

Cormier moved/Badstubner seconded/*DISCUSSION*: None

VOTE: In Favor: Badstubner/Cormier

Opposed: No one Abstained: Burns

IV. Open Discussion:

a) Report of investigation into role of Elderly Commissions in towns similar to East Windsor:

Mr. Cormier reported South Windsor has an Elderly Commission; he provided the Commission with a recent newspaper article referencing

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a program that Commission hosts which is a reading program for South Windsor school children. Ms. Burns reported she has made calls to Ellington, and Enfield; both of those communities have Elderly Commissions. Mrs. Badstubner reported she had contacted several towns previously; most of those Commissions reported their Seniors wanted more evening programs.

Members will continue to contact surrounding towns and return with updates at the next Commission Meeting.

b) <u>2018 Meeting dates:</u>

The Commission would like to continue to meet on the Fourth Monday evening at 5:30 p.m. in February, March, April, September, and October. The Recording Secretary will work on finding an alternate meeting location as there is a conflict for the use of the Town Hall Meeting Room. The Commission is grateful for the use of this office space but public accessibility is limited.

Both Commission Members whose terms are expiring in 2017 have expressed an interest to continue serving; the Recording Secretary will provide reappointment forms for them.

c) <u>2018 Budget:</u>

The Commission requested information on the final 2017 Budget before considering 2018 financial needs.

d) <u>Senior Survey:</u>

The Commission had accumulated Senior Surveys from numerous towns. They now have a comparison sheet of the content of those surveys. While the information was useful it was noted the towns reviewed were not necessarily comparative to East Windsor. The Commission will contact additional towns, such as Enfield, Ellington, South Windsor, East Hartford, and Windsor Locks, and continue to work on a survey,

e) <u>Senior Center Update:</u>

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The Commission acknowledged the difficulty for Seniors to access the current Senior Center on the second floor of the Broad Brook Fire House. The Commission would like to revisit alternative location options.

V. Public Input – Comments only (5 minute maximum)

No public in attendance.

VI. Adjournment:

MOTION: To ADJOURN at 6:40 p.m.

Viets moved/Burns seconded/DISCUSSION: None

VOTE: In Favor: Unanimous

Respectfully submitted:

Peg Hoffman, Recording Secretary, East Windsor Elderly Commission