

TOWN OF EAST WINDSOR ELDERLY COMMISSION

REGULAR MEETING
MONDAY, OCTOBER 22, 2018 AT 5:30 P.M.
EAST WINDSOR HOUSING AUTHORITY
PARK HILL COMMUNITY ROOM
PARK HILL DRIVE, BROAD BROOK, CT.

MEETING MINUTES

**** These Minutes are not official until approved at a subsequent meeting****

I. Call to order:

Chairman Badstubner called the Meeting to Order at 5:40 p.m. in the Park Hill Community Room, Park Hill Drive, Broad Brook, CT.

II. Attendance:

Present: Claire Badstubner (Chairman), Betsy Burns, and Bob Cormier.

Absent: Nancy Viets.

Melissa Maltese, Director of Recreation and Community Services, joined the Commission.

III. Added Agenda Items None.

IV. Approval of Minutes –September 24, 2018:

MOTION: To APPROVE the Minutes of the Elderly Commission dated September 24, 2018 as written.

Burns moved/Cormier seconded/DISCUSSION: None.

VOTE: **In Favor: Unanimous (Badstubner/Burns/Cormier)**
 (No one opposed/No abstentions)

V. Open Discussion:

a) 2019 – 2020 Budget:

Mrs. Maltese noted the Department budget request sheets haven't been generated as of yet; the Commission can vote on their proposed budget and Mrs. Maltese will present it during budget presentations.

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The Commission reviewed their needs. Funding is currently provided for a recording secretary. Mrs. Maltese suggested postage, if needed, could be provided under the Senior Center budget.

MOTION: To request \$500 for the Elderly Commission budget for a recording secretary.

Burns moved/Cormier seconded/DISCUSSION: None.

**VOTE: In Favor: Unanimous (Badstubner/Burns/Cormier)
(No one opposed/No abstentions)**

b) Commission Membership:

Mrs. Viets has been unable to attend recent meetings. The Selectman's Office was to contact her as her current term expires in December. The First Selectman's Office will advertise for volunteers to fill current vacancies.

c) 2019 Meeting Schedule:

MOTION: To ACCEPT the 2019 Meeting Schedule as proposed for the Elderly Commission.

Burns moved/Cormier seconded/DISCUSSION: None.

**VOTE: In Favor: Unanimous (Badstubner/Burns/Cormier)
(No one opposed/No abstentions)**

d) Senior Center Update:

Mrs. Maltese provided the Commission members with copies of the October edition of the East Windsor Senior Center Happenings. The newsletter is available in the Senior Center, Town Hall, the Annex, the Broad Brook Library, the Warehouse Point Library, Park Hill, and Spring Village.

Mrs. Maltese noted the German Club is offering a free Thanksgiving meal

Mrs. Maltese advised the Commission that the Health Fair had been held on October 11th at the Senior Center.

And, Mrs. Maltese will note the Elderly Commission vacancies in the newsletter.

e) Miscellaneous:

No discussion this evening.

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

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No public in attendance.

VII. Adjournment:

MOTION: To ADJOURN this Meeting at 6:15 p.m.

Burns moved/Cormier seconded/DISCUSSION: None.

VOTE: In Favor: Badstubner/Burns/Cormier

Respectfully submitted: _____
Peg Hoffman, Recording Secretary, East Windsor Elderly Commission