TOWN OF EAST HAMPTON

COMMISSION ON AGING

REGULAR MEETING

THURSDAY, JUNE 11, 2015

SENIOR CENTER

Minutes

Present: Chairperson Ann McLaughlin, Vice Chairperson Mary Jo Shafer, Patricia Dufour, Sue Greeno and Allison Leue.

Not Present: Robert Atherton, Deborah McDonald

**Call to Order& Pledge of Allegiance**

Chairperson McLaughlin called the meeting to order at 3:05 p.m. in the Senior Center.

**Approval of Minutes**

A motion was made by Ms. Dufour, seconded by Ms. Shafer, to approve the minutes of the May 14, 2015 meeting as written. Voted (5-0)

**Public Comment**

None

**Correspondence**

Ms. McLaughlin read a letter from the Chairman of the Ethics Commission, introducing the Commission Chairman and providing information on advisory opinions, ethics training and recusal guidelines. The letter will be included with the minutes filed in the Town Clerk’s Office.

**Senior Services Report**

Ms. Ewing reported on the Senior Center activities. The Live Well Program is ongoing. Several trips are planned as well as the picnic at Sears Park on August 26th. September is Senior Center Month. The Senior Center will not be participating in the Town Wide Tag Sale but will have a tag sale on August 29th.

**Chairman’s Report**

Ms. McLaughlin, Ms. Ewing and Mr. Atherton met regarding building issues at the Senior Center. They will meet again with Library Director Sue Berescik. They have also spoken with Phil Sissick regarding the heat and air conditioning at the Senior Center.

Ms. McLaughlin attended the town’s Safety Committee Meeting. She would like someone to attend those meetings from the Commission on Aging. She would also like someone to attend the Emergency Management meetings. Ms. Shafer will attend the Emergency Management Meetings.

Ms. McLaughlin discussed the Round Table meeting that will be held in October. Neighboring town’s Commission on Aging chairs will be invited to the meeting.

Allison Leue will attend the Town Council meeting on June 23rd for Ms. McLaughlin.

**Old Business**

**Seminars**

Understanding and Responding to Dementia will be held on June 18th at 6:30 p.m. in the Library Community Room.

The Commission would like to purchase one or two sandwich board signs.

A motion was made by Ms. Greeno, seconded by Ms. Shafer to look for two portable, durable sandwich board type signs. Voted (5-0)

Ms. McLaughlin and Ms. Greeno will submit their expenses from the last couple of seminars.

Possible options for seminars in the fall are Nutrition and Elder Law.

**Senior Center Policy**

None

**Transportation**

None

**Brochures**

Mr. Atherton is working on the brochure. Ms. Shafer will work on the Senior Discounts. It was suggested to add a date to the senior discount page.

**New Business**

**Budget**

A motion was made by Ms. Dufour, seconded by Ms. Shafer, to put the cost of printing the brochure in this year’s budget. Voted (5-0)

**Housing Authority Report**

Ms. McLaughlin reported that they are waiting on signing the grant. They have adopted a no smoking policy at the senior housing properties.

**Public Comment**

None

**Adjournment**

A motion was made by Ms. Greeno, seconded by Ms. Dufour, to adjourn the meeting at 4:15 p.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois

Recording Secretary