TOWN OF EAST HAMPTON

COMMISSION ON AGING

REGULAR MEETING

THURSDAY, NOVEMBER 12, 2015

SENIOR CENTER

Minutes

Present: Chairperson Ann McLaughlin, Vice Chairperson Mary Jo Shafer, Robert Atherton, Sue Greeno (on speakerphone at 3:20 p.m.) and Deborah McDonald.

Not Present: Allison Leue and Patricia Dufour

**Call to Order**

Chairperson Ann McLaughlin called the meeting to order at 3:00 p.m. in the Senior Center.

**Approval of Minutes**

A motion was made by Mr. Atherton, seconded by Ms. McDonald, to approve the minutes of the October 8, 2015 regular meeting as written. Voted (4-0)

**Public Comment**

Len Johnson commented that he liked the round table meetings and thought it provided valuable information.

**Correspondence**

None

A motion was made by Mr. Atherton, seconded by Ms. McDonald, to add Committee Reports and Seminars to Old Business. Voted (4-0)

**Senior Services Report**

Ms. Ewing provided an update on Senior Center activities for the month. In October there were 182 unduplicated visitors for the month with 842 total visits. Tuesday and Thursday are the busiest days. One of the part time associates at the library resigned due to family issues.

**Old Business**

**Round Table Meeting Review**

The commission members reviewed the round table meeting satisfaction surveys. Mr. Maniscalco had suggested future meetings in April and in the summer. A group email could be created from the addresses received at the meeting.

**Committee Reports**

Ms. Leue, Mr. Atherton and Ms. McLaughlin will meet with the Library Director to review facility needs.

Ms. McDonald, Ms. Greeno and Ms. Shafer will discuss emergency needs for seniors and be involved when the town group meets. They will also meet with Ms. Ewing to plan what they would like to do and possibly make a list of all seniors’ addresses/phone numbers.

Ms. McDonald and Mr. Atherton will get in touch with the State Representative and Senator.

**Seminars**

Christine Johnson will be doing the Alzheimer’s – Modifying Your Home seminar on November 17th. Ms. Shafer and Ms. McDonald will handle refreshments. Mr. Atherton will take care of the sign and Ms. McLaughlin will handle the sign in sheet and email list.

**New Business**

**Approval of 2016 Meeting Dates**

A motion was made by Ms. Shafer, seconded by Ms. McDonald, to approve the meeting dates for 2016 as presented. Voted (4-0)

**Housing Authority Report**

The final papers should be complete next week to close on the $1.3 million dollar grant. They are meeting with the residents for their “wish list”. There was a dedication for the Chatham Acres grant last week.

**Public Comment**

Len Johnson commented that a 55 and up community is being planned for Long Crossing Road. He also recommended round table Meetings in April, June, August and October.

**Adjournment**

A motion was made by Mr. Atherton, seconded by Ms. Shafer, to adjourn the meeting at 4:00 p.m. Voted (5-0)

Respectfully Submitted,

Cathy Sirois

Recording Secretary