TOWN OF EAST HAMPTON

COMMISSION ON AGING

REGULAR MEETING

THURSDAY, JUNE 9, 2016

SENIOR CENTER

Minutes

Present: Chairperson Ann McLaughlin, Vice Chairperson Mary Jo Shafer, Robert Atherton, Sue Greeno (arrived at 3:30 p.m.) and Deborah McDonald

Not Present: Patricia Dufour and Allison Leue

**Call to Order**

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

**Approval of Minutes**

A motion was made by Ms. McDonald, seconded by Mr. Atherton, to approve the minutes of the April 14, 2016 regular meeting as written. Voted (4-0)

**Public Comment**

None

**Correspondence**

None

**Senior Services Report**

Ms. Ewing provided an overview of activities at the Senior Center. May was Older American’s month. Liana Hammond and Joe Gulino have resigned. Summer programming has begun. There were 175 new people that have joined the Senior Center this year.

**Old Business**

**Round Table Report**

Chairperson McLaughlin reported that she, Mr. Atherton, Ms. McDonald, Ms. Ewing and Ms. Shafer attended the Round Table meeting in Portland. Discussions pertained to transportation and housing. East Haddam will host the next Round Table Meeting tentatively scheduled for September 19th from 2pm to 4pm. There will be a speaker in attendance talking about grants.

**Ice Cream Social Report**

The Ice Cream Social was a success.

**Everbridge System Report**

Chairperson McLaughlin, Ms. McDonald and Ms. Shafer met with Bill Kramer from Chatham Health, Emergency Management Director Rich Klotzbier and Town Manager Mike Maniscalco regarding the Everbridge system. Mr. Kramer and Mr. Klotzbier will attend the next Commission on Aging meeting.

**Meeting Dates and Times**

Due to work schedules, the 3:00 p.m. start time of the Commission on Aging meeting is difficult for some members. The Commission discussed moving the meeting to later in the day.

A motion was made by Ms. McDonald, seconded by Ms. Greeno, to change the meeting start time from 3:00 p.m. to 4:00 p.m. Voted (5-0)

The new start time will begin in July.

**New Business**

Ms. Greeno proposed a workshop for the commissioners to discuss their roles on the commission.

Ms. Shafer would like to step down as Vice Chairperson. A vote will be taken at the next meeting for a new Vice Chairperson.

**Housing Authority Report**

None

**Public Comment**

None

**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 Clerk