TOWN OF EAST HAMPTON

COMMISSION ON AGING

REGULAR MEETING

THURSDAY, JULY 14, 2016

SENIOR CENTER

Minutes

Present: Chairperson Ann McLaughlin, Vice Chairperson Mary Jo Shafer (left the meeting at 5:10 p.m.), Robert Atherton, Patricia Dufour, Sue Greeno and Allison Leue

Not Present: Deborah McDonald

**Call to Order**

Chairperson McLaughlin called the meeting to order at 4:00 p.m. in the Senior Center.

**Approval of Minutes**

A motion was made by Mrs. McLaughlin, seconded by Mr. Atherton, to approve the minutes of the June 9, 2016 regular meeting as written. Voted (6-0)

**Public Comment**

None

**Correspondence**

None

**Discussion of Everbridge System with Emergency Management Director and Chatham Health Representative**

Emergency Management Director Rich Klotzbier and Chatham Health Representative Bill Kramer were in attendance to discuss the Everbridge system. The Commission would like to assist in getting people signed up for the system especially seniors. With the Town Manager’s permission, Mr. Klotzbier will provide a listing of those already signed up for the Everbridge system so the Commission can reach out to those that are not signed up.

**Senior Services Report**

Ms. Ewing reported that the Senior Center won 1st place in the Old Home Day float contest. She provided an update on the activities planned at the Senior Center. She noted the Senior Picnic will be held on August 16th from 10:30 am to 2:00 pm at Sears Park. She also reported that the outside of the Senior Center/Library is in the process of being painted.

**Old Business**

**Round Table Report**

Chairperson McLaughlin will be meeting with the East Haddam Commission and Senior Center to discuss the next Round Table meeting. A Save the Date email will be sent out. The Commission members discussed where the topics for the meetings are headed and the ongoing purpose of the meetings.

**Senior Discounts**

Chairperson McLaughlin discussed the distribution of the recent senior discount certificates.

A motion was made by Ms. Leue, seconded by Ms. Greeno, to fund an ad for the senior discounts if the Rivereast won’t run it for free. Voted (6-0)

**Everbridge System**

This item was discussed earlier in the meeting.

**New Business**

**Survey Workshop**

A workshop will be held immediately following the August 11th meeting to discuss the survey.

Ms. Shafer left the meeting at 5:10 p.m.

**Housing Authority Report**

The $1.3 million dollar grant is in process.

**Other**

**Vice Chairman**

As Ms. Shafer had indicated at a prior meeting that she would no longer wish to the be the Vice Chairperson, Ms. Greeno nominated Mr. Atherton as the Vice Chairman, seconded by Ms. Dufour. Voted (5-0)

**Seminars for Fall**

The Commission decided to table the Fall seminars as they will be working on the survey and the Everbridge system.

**Public Comment**

None

**Adjournment**

A motion was made by Mr. Atherton, seconded by Ms. Greeno, to adjourn the meeting at 5:25 p.m. Voted (5-0).

Respectfully Submitted,

Cathy Sirois

Recording Clerk