

Commission on Aging
Minutes of Special Meeting
Monday, August 8, 2011

The Commission on Aging held a special meeting on Monday, August 8, 2011 at the Senior Center, 14 Riverside Road, Sandy Hook, CT. Chairman Thomas Dwyer called the meeting to order at 5:00 p.m.

Members Present: Thomas Dwyer, Karin Aurelia, LeReine Frampton, Mary Ellen Lydem, Curt Symes, Sheila Torres and Anna Wiedemann.

Members Excused: Joan Plouffe, James Bernardi.

Support & Advisory Present: Marilyn Place, Director of Senior Services, John Aurelia and Bob Sharpe of the Senior Action Committee.

PUBLIC PARTICIPATION. None noted.

Mr. Dwyer asked if there was any discussion about the purpose of the meeting.

Mrs. Frampton said that at the June meeting she noted that she had made that statement that there would be no charge for her buses before there was an amount noted and before the motion was made. Mrs. Torres noted that she did not recall any mention made of the funds coming from the Commission on Aging Gift Fund. Mrs. Wiedemann asked if school buses would still be used. Mrs. Place said no. She said that adults need air conditioning and toilet facilities which are not available on school buses. She noted that she did not have an amount for the cost of the buses at the June meeting.

The purpose of this meeting is to vote on the proposition noted below:

Mrs. Aurelia moved that the following sentences in the minutes of the Commission's June 20, 2011 meeting be deleted:

"Mrs. Lydem moved to sponsor the transportation to the Annual Picnic on August 22nd at Holiday Hill. Mrs. Frampton noted that there is no charge for her bus. Seconded by Mrs. Aurelia and unanimously carried."

and replaced by the following sentences:

"Mrs. Place requested that the cost of providing bus transportation for seniors attending the Annual Summer Picnic at Holiday Hill on August 22nd be paid for with funds from the COA Gift Fund. Mrs. Lydem moved that this be done, seconded by Mrs. Aurelia and unanimously carried. Mrs. Frampton stated that there would be no charge for her bus."

Second by Mr. Symes. YES Wiedemann,, Lydem, Dwyer, Aurelia, Symes. NO Frampton, Torres. Motion carried.

ADJOURNMENT. Upon motion of Mrs. Wiedemann, the meeting adjourned at 5:06 p.m.

Ann M. Mazur, Clerk