

**COMMISSION ON AGING  
REGULAR MEETING  
June 4, 2014**

**STONINGTON HUMAN SERVICES BUILDING COMMUNITY ROOM**

**The regular meeting of the Commission on Aging was held on May 7, 2014 in the Human Services Building Community Room. Members present were:** Maryann Bessette, Stacy Cassata, Betty Croteau, R.J. Connelly, Bob Elmer and Billie Ward. Unable to attend: Betty Henry, Joanne Kelley and Alice Watson.  
**Guests:** Also present were Carol Umphlett, Agent for the Elderly,

**The meeting was called to order by R. J. Connelly at 4:07 p.m.**

**Minutes of the May 2014 meeting were presented.** Motion to accept was made by Maryann Bessette. Seconded by Betty Croteau. Motion carried.

**Financial Report for May 31, 2014** presented by Stacy. The COA has used 81.9% of its \$4,800 budget for the fiscal year. Motion to accept was made by Maryann Bessette and seconded by Betty Croteau. Motion carried.

Stacy Cassata announced that the COA is now a member of the Westerly/Pawcatuck Chamber of Commerce.

Carol Umphlett announced that \$682 had been encumbered for printing. A motion was made by Billie Ward that the remaining \$182 in the program budget be approved by the COA for Comfort Basket expense for storage bins. Motion to accept was made by Maryanne Bessette. Seconded by Stacy Cassata. Motion carried.

**Carol Umphlett, Agent for the Elderly,** reported that the primary activity during May was the Renters Rebate applications. She will present a quarterly report at the September meeting.

**Legislative:** There was no report

**Correspondence:** Bob Elmer reported that he had received a copy of a letter from the First Selectman stating that the Board of Selectmen had approved the appointment of Shawn Savoie as a new member of the COA.

**Election of Chairman and Vice Chairman:** The nominating committee nominated R.J. Connelly to fill the chairman vacancy and Bob Elmer as Vice Chairman, to fill the vacancies through the end of the terms. Motion to accept was made by Billie Ward and seconded by Maryann Bessette. Motion Carried.

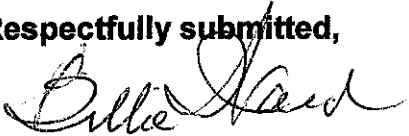
**Announcements:** There were no announcements.

**Old Business:** There was no old business.

**New Business:** There was no new business.

**Adjournment was at 4:36 p.m.** Motion to was made by Maryann Bessette. Seconded by Stacy Cassata. Motion carried.

**Respectfully submitted,**



**Billie Ward  
Secretary**

*approved by the COA  
at Sept. 3, 2014 meeting*

Next meeting of the COA will be held on Wednesday September 3, 2014.