

**COMMISSION ON AGING
REGULAR MEETING
August 4, 2010**

STONINGTON HUMAN SERVICES BUILDING COMMUNITY ROOM

The regular meeting of the Commission on Aging was held on August 4, 2010 in the Human Services Building Community Room. Members present were: Maryann Bessette, Stacy Cassata, Betty Croteau, Robert Elmer, Lisa Ryan. Unable to attend were: George Brennan, Kathleen Crockford, Karen Hawthorn, Toni Potter, Virginia Turek, and Billie Ward.

Guests attending: First Selectman, Ed Haberek, Bill Haase, Director of Planning and Zoning and Joseph Putnam.

The meeting was called to order by Lisa Ryan at 4:00 p.m.

There were not enough members of the Stonington Commission on Aging present for a quorum. A meeting was held, however no decisions were made and no issues were put forward for a vote.

Commission on Aging member, Kathleen Crockford, has tendered her resignation. Father Ryan Romanowski of St. Patrick's Church in Mystic has accepted a post on the Commission and will be sworn in on August 11, 2010.

First Selectman, Ed Haberek; Director of Planning and Zoning, Bill Haase; and resident, Joseph Putnam attended the meeting to discuss the proposed new senior housing complex to be built by EHDOD and the property for the land swap between the Town of Stonington and resident, Joseph Putnam. The proposed complex will have 40 units and 40 parking spaces. The land it would be built on is located behind Mystic Middle School and is owned by Joseph Putnam. Bill Haase spoke to the Commission and brought maps showing the property for the proposed land swap. This would not cost the Town of Stonington any money. There will be a Referendum on Thursday, August 19 from 12:00 to 8:00 p.m. Prior to the Referendum, there will be an open Selectmen's meeting to discuss the project at Mystic Middle School on Wednesday, August 11, 2010 at 7:00

June Strunk, Pawcatuck Neighborhood Center Liaison, provided the following statistics: The average number of rides for seniors per month for April, May and June of 2010 has been between 620 and 700. (The numbers have been increasing.) Approximately half of the rides are for medical appointments and transportation to the Adult Day Center of Westerly. The other half of the rides are for Senior Lunch and Activities at the Robert A. Granato Senior Center.

The Senior Center serves between 200 and 250 senior lunches per month. TVCCA moved their Meals on Wheels preparation activity to the PNC on July 12, 2010. They prepare 18 meals each morning and then deliver them.

**Motion to adjourn made by Stacy Cassata. Seconded by Betty Croteau.
Motion carried.**

Meeting adjourned at 4:52 p.m.

NEXT MEETING – Wednesday, September 1, 2010 at 4:00 p.m.

Respectfully submitted,

**Stacy Cassata
Secretary Pro Tem**