

**COMMISSION ON AGING  
REGULAR MEETING  
October 6, 2010**

**STONINGTON HUMAN SERVICES BUILDING COMMUNITY ROOM**

The regular meeting of the Commission on Aging was held on October 6, 2010 in the Human Services Building Community Room. Members present were: Maryann Bessette, George Brennan, Stacy Cassata, Betty Croteau, Karen Hawthorn and Lisa Ryan. Also attending: Beth Stewart, Director of Stonington Human Services. Unable to attend were: Robert Elmer, Toni Potter, Father Brian Romanowski, Virginia Turek and Billie Ward.

The meeting was called to order by Lisa Ryan at 4:02 p.m.

Minutes of the September 1, 2010 meetings were presented. Motion to accept minutes and place on file made by Maryann Bessette. Seconded by Stacy Cassata. Motion carried.

Beth Stewart, Director of Stonington Human Services, reported that she attended the Affordable Housing Committee meeting held on October 5, 2010. The committee will begin discussions with the Stonington Board of Selectmen and the Stonington Board of Education regarding sites for the Stonington Board of Education.

Beth also reported that the new Lunch and Learn program is quite a success with a waiting list of over 30. Stacy Cassata and Lisa Ryan suggested that when the next Lunch and Learn Program is in the planning stages, an additional speaker might be considered for the AAA driving course.

Treasurer's Report was unavailable. Treasurer, Toni Potter is on medical leave. Beth Stewart will get a print out for the Commission's next meeting if Toni has not returned from leave.

Lisa Ryan, legislative liaison for the Stonington COA, reported that the Legislation is not in session and there was nothing new to report. Stacy Cassata reported that, in September, the Banking Sub-committee voted to continue Section 202 Housing.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

**With regard to the Stonington Commission on Aging meetings, Beth Stewart and Lisa Ryan suggested that the Commission reference its bylaws for the policy on absences from Committee meetings. If it is found that there are no bylaws regarding absences, the Commission can establish a committee to amend the bylaws and establish a policy on absences from meetings.**

**Motion to adjourn made by Maryann Bessette. Seconded by Betty Croteau. Motion carried.**

**Meeting adjourned at 4:38.**

**NEXT MEETING – Wednesday, November 3, 2010 at 4:00 p.m.**

**Respectfully submitted,**

**Karen Hawthorn  
Secretary**