

**COMMISSION ON AGING
REGULAR MEETING
January 4, 2012**

STONINGTON HUMAN SERVICES BUILDING COMMUNITY ROOM

The regular meeting of the Commission on Aging was held on January 4, 2012 in the Human Services Building Community Room. Members present were: Maryann Bessette, Stacy Cassata, R.J. Connelly, III, Betty Croteau, and Lisa Ryan. Also attending First Selectman Ed Haberek. Unable to attend: George Brennan, Robert Elmer, Karen Hawthorn, Betty Henry, Toni Potter and Billie Ward.

Guests: Stonington High School Citizens in Action – 5 students.

The meeting was called to order by Lisa Ryan at 4:06 p.m.

Minutes from the December meeting were presented. Motion to accept was made by Maryann Bessette. Seconded by Betty Croteau. Motion Carried.

Financial Secretary's report was not available and will be presented at February meeting.

Stonington Human Services submitted an activity report for November and December as well as upcoming events: November 4, 2011 Senior Lunch and Learn was at Riverwalk and was attended by 53 individuals; November 16, 2011 the AARP safe driver's course had 9 people participate; November 21, 2011 Monday Lunch and a Movie was attended by 9. The December 2, 2011 Senior Lunch and Learn was at Latitude 41 and was attended by 53; the TRIAD Senior Scam "Coffee Talk" on Identity Theft featuring Lt. Keith Beebe from the SPD was hosted at Stone Ridge on December 7 and was attended by 58; the December 19 Monday Lunch and a Movie was attended by 9. Upcoming events: January 24: AARP at Stone Ridge; February 10: Senior Lunch and Learn – St. Edmund's Island; February 27: Monday Lunch and a Movie (Casablanca).

First Selectman Ed Haberek reported that there will be a meeting at Mystic Middle School on January 17, 2012 about Morningside House, the proposed senior living/dementia care facility that would be built in Mystic. The facility would have 152 units and would become the second largest taxpayer in the town of Stonington.

Correspondence:

Correspondence: First Selectman's Office notified the Commission that terms for Toni Potter, Billie Ward and Betty Henry were about to expire. They must contact the First Selectman's Office to notify whether they wish to renew their terms.

OLD BUSINESS:

Clergyman from St. Patrick's Church is no longer able to accept new obligations. Lisa Ryan to email Robert Elmer to inquire whether the clergyman from Road Church might be interested in a term with the Commission on Aging.

Election of new officers tabled until February meeting.

NEW BUSINESS

None.

Motion to adjourn at 4:22 p.m. made by Maryann Bessette. Seconded by R.J. Connelly. Motion carried.

Respectfully submitted,



**Karen Hawthorn
Secretary**