

**COMMISSION ON AGING  
REGULAR MEETING  
February 1, 2012**

**STONINGTON HUMAN SERVICES BUILDING COMMUNITY ROOM**

The regular meeting of the Commission on Aging was held on February 1, 2012 in the Human Services Building Community Room. Members present were: Maryann Bessette, Stacy Cassata, Betty Croteau, Karen Hawthorn, Toni Potter, Lisa Ryan and Billie Ward. Also attending Carol Umphlett, Agent for the Elderly, Stonington Human Services. Unable to attend: George Brennan, R.J. Connelly, Robert Elmer, and Betty Henry.

The meeting was called to order by Lisa Ryan at 4:05 p.m.

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

Financial Secretary, Billie Ward, presented the December 2011 financial report. Total expenditures were \$3,315.91. There is \$1,484.09 available.

Carol Umphlett, Agent for the Elderly, Stonington Human Services reported the following report for senior contacts in January 2012: Energy Assistance: total contacts 329 (106 seniors or 32%); Medicare: total contacts: 68 (53 seniors or 78%); Medical: total contacts 65 (42 seniors or 65%). Total unduplicated seniors served in January 156.

**Correspondence:**

In response to notification from the First Selectman's Office, Toni Potter, Billie Ward and Betty Henry have renewed their terms with the Commission on Aging.

**OLD BUSINESS:**

Lisa Ryan is still awaiting a response from her email to Robert Elmer to inquire whether the clergyman from Road Church might be interested in a term with the Commission on Aging. She will also contact the minister at Calvary.

Election of new officers: Nominating Committee, Maryann Bessette and Betty Croteau, made the following nominations for officers: Lisa Ryan, Chair; R.J. Connelly, Vice-Chair; Karen Hawthorn, Secretary; Billie Ward, Financial Secretary. Votes to be taken at March 2012 meeting.

**NEW BUSINESS**

**Stacy Cassata inquired about the possibility of the Commission on Aging funding a project to develop a website/billboard for seniors to educate them on all the town programs, classes, rebates, forums and workshops that pertain to seniors. There is a possibility that a grant proposal for funds could be written. The possibility will be discussed in more detail at the next meeting.**

**Motion to adjourn at 4:40 p.m. made by Maryann Bessette. Seconded by Billie Ward. Motion carried.**

**Respectfully submitted,**

A handwritten signature in cursive script that reads "Karen Hawthorn".

**Karen Hawthorn  
Secretary**