

**COMMISSION ON AGING
REGULAR MEETING**

September 5, 2012

STONINGTON HUMAN SERVICES BUILDING COMMUNITY ROOM

The regular meeting of the Stonington Commission on Aging was held on September 5, 2012 in the Stonington Human Services Building Community Room. Members present were: Stacy Cassata, R.J. Connelly, Betty Croteau, Robert Elmer, Karen Hawthorn, Betty Henry and Alice Watson. Also attending Beth Stewart, Director, Stonington Human Services and Carol Umphlett, Agent for the Elderly, Stonington Human Services. Unable to attend: Maryann Bessette, Toni Potter, Lisa Ryan and Billie Ward.

The meeting was called to order by R.J. Connelly at 4:02 p.m.

Minutes from the June 2012 meeting were presented. Motion to accept was made by Robert Elmer. Seconded by Betty Croteau. Motion Carried.

Stacy Cassata presented the Financial Secretary's report in the absence of Billie Ward. The July 2012 budget has \$4,800 available. The August report was not yet available. Motion to accept: Stacy Cassata. Seconded by Robert Elmer. Motion carried.

Carol Umphlett reported contacts that were made for August: 375 Energy Assistance; 43 Medicare; Senior Programming: 195; Social Security: 8; Medical Issues: 8.

Correspondence:

Appointment letter from First Selectman's Office appointing Alice Watson to the Commission on Aging.

LEGISLATIVE:

None.

OLD BUSINESS:

Every thing is in place for the Last Will and Embezzlement presentation on October 18, at 7:00 p.m. at the Olde Mistick Village Art Cinemas. The event is co-sponsored by The Elms, Olde Mistick Village Art Cinemas, Stonington Commission on Aging and Stonington Human Services. Stonington TRIAD, a

national partnership between law enforcement, seniors and community partners, which promotes senior safety and awareness is presenting Last Will and Embezzlement, a 22 minute film. The film will be followed by an expert panel designed to inform and empower attendees about financial elder abuse.

Betty Henry reported on the August Affordable Housing Meeting. There have been preliminary discussions looking into affordable elderly housing (Coswell Street/West Vine Street property). Would the Commission on Aging like to be proactive in these discussions by writing a letter documenting the need for affordable elderly housing?

NEW BUSINESS

None.

Motion to adjourn at 4:29p.m. made by R.J. Connelly. Seconded by Betty Croteau. Motion carried.

Respectfully submitted,



**Karen Hawthorn
Secretary**