

Minutes
Commission on Aging, Town of Seymour
Special Meeting
December 19, 2012
Seymour Senior Center
10:00 A.M

COPY RECEIVED
DATE: 1/31/13
TIME: 5:10 PM
TOWN CLERK'S OFFICE

Members of the Commission present: Jeanne Loda, Judy Flood, Phyllis Jachimowski, ; Excused-Evelyn Molner, Kathy Rich

In Attendance: Senior Center Director Lucy McConologue;

Bonnie Wilkes, Municipal Agent for the Elderly; Anastasia Timko (Shady Knoll)-

- The meeting was **called to order** at 10:08; A.M.
- All present recited the **Pledge of Allegiance**
- **Public Comment**-none
- **Review and Approval of the 9-26-12 minutes .** Motion-Judy Flood, Second-Phyllis Jachimowski, All in Favor. Review and Approval of the 11-28-12 Minutes Motion-Phyllis Jachimowski, Second-Judy Flood.. All in Favor.
- Lucy McConologue submitted the **Senior Center Director's report.** The issue of Bingo has been resolved. A State ID# has been obtained. Funds must stay in house, not turned over to the town. Membership dues will begin in January 2013, 80 year old members will be Golden Members and be exempt from dues if they were members for one year. Newsletters will be mailed in 2013, # and schedule to be determined. Line items are needed for postage. Motion to add line items to budget- Judy Flood, second, Phyllis Jachimowski, all in favor. Motion to accept Senior Center Director's report-Phyllis Jachimowski, Second- Judy Flood, All in favor.
- **Budget**-A special meeting will be held on 12-27-12 with the COA and Lucy McConologue for purpose of preparing the budget. Motion-Judy Flood, Second -Phyllis Jachimowski, All in favor.
- **Mailings**-Plan is to start with 100 newsletters and add 100 every month. Who will receive newsletters is to be determined -current members or random mailing to attract new members? This is a work in progress.
- **Membership and Dues Collection at Senior center**-refer to Item 5.
- **Use of Senior Bus**-COA would like to see more day trips to local venues.
- **Bingo**-refer to Item 5.
- **Municipal Agent Report**- Medicare Open Enrollment, United Health Care and Griffin Hospital, Medicare Broker visit on 12-5-12, Social Security COLA, increase in Med B premiums, Medicare Savings Programs and suggestions for many trips were discussed by the Municipal Agent.. The schedule for the Commission on Aging meetings for 2013 was presented. Motion to accept schedule-Judy Flood. Second-Phyllis Jachimowski, All in favor. Motion to accept Municipal Agent report-Judy Flood, Second-Phyllis Jachimowski, All in Favor.
- There was no discussion under **Old Business.**
- **Other Business,** none
- **The agenda for the next meeting** \was prepared.
- **Public Comment**- none
- The meeting was **adjourned** at 11: 08 A.M..
Motion-Phyllis Jachimowski, Second -Judy Flood
All in favor.

Respectfully submitted,
Bonnie C. Wilkes
for the Commission on Aging

Minutes
Commission on Aging, Town of Seymour
Special Meeting
December 27, 2012
Seymour Senior Center
10:00 A.M

Members of the Commission present: Jeanne Loda, Judy Flood, Phyllis Jachimowski; Excused- Evelyn Molner, Kathy Rich

In Attendance: Senior Center Director Lucy McConologue;
Bonnie Wilkes, Municipal Agent for the Elderly;

- The meeting was **called to order** at 11:14 A.M.
 - All present recited the **Pledge of Allegiance**
 - **Public Comment**- none
 - A proposed Elderly Services budget was prepared jointly by Lucy McConologue and the Commission on Aging. Two new line items were added- Postage and Dues & Membership.
 - **Public Comment**- There was no public comment.
 - The meeting was **adjourned** at 12:31; P.M.
- Motion- Judy Flood
Second- Jeanne Loda
All in Favor.

Respectfully submitted,

Bonnie C. Wilkes
for the Commission on Aging