DATE DU 12 TOWN CLERK'S OFFICE

Minutes Commission on Aging, Town of Seymour Meeting November 28, 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; Harry Marks, Joan Gee, Anastasia Timko (Shady Knoll)- members of public

- The meeting was <u>called to order a</u>t 10:10 A.M.
- All present recited the <u>Pledge of Allegiance</u>
- Public Comment-none
- Review and Approval of the 9-26-12 minutes were tabled.
- <u>Minutes of 10-24-12 reviewed and approved.</u> Motion- Judy Flood (to approve) Second- Jeanne Loda

All in Favor

- Discussion of Charter Revision Approval and Follow up Charter Revisions passed, Budget due January 2013, need special meeting on the budget with all COA members, Chair wants to see dues collected and newsletter mailed 1-2013.
- Lucy McConologue submitted the <u>Senior Center Director's report.</u> Lucy stated the Christmas Tree Shop and the Atlantic City trips had to be canceled. A discussion of dues followed. Lucy will gather info on Golden members (80 and over) and report back to the COA in December.

The report was accepted as presented. Motion-Judy Flood, Second Phyllis Jachimowski, All in Favor. A motion was made to begin collection of dues and membership recording on 1-1-13. The cost would be \$5 for Seymour residents, \$7 for non residents, Golden membership TBD. Hardship waivers will be available through the municipal agent and kept confidential. The motion to begin dues and recorded membership on 1-1-13 is as follows:

Motion-Phyllis Jachimowski, Second- Judy Flood, All in favor.

Jeanne Loda also requested clarification on the bus drivers hourly rate, hours, and duties.

- <u>Municipal Agent Report</u>- Medicare Open Enrollment, United Health Care and Griffin Hospital, Medicare Broker visit on 12-5-12, and suggestions for many trips were discussed by the Municipal Agent. Bonnie will send Lucy a list of the trips.
- There was no discussion under <u>Old Business.</u>
- <u>Other Business</u>, Phyllis Jachimowski has obtained information on tutors for Maj-Jongg and I-pad/I-Phone tutorials. There must be a guaranteed number of attendees for these sessions and without a widely distributed newsletter and membership figures, this continues to be an issue. There also is a cost for these items-when membership dues are collected, perhaps this could be a source of payment. BINGO was also discussed-Lucy will inform the COA of state regulations for Bingo in a Senior Center.
- The agenda for the next meeting of 12-19-12 was prepared. NOTE CHANGE OF DATE.
- <u>Public Comment</u>-Harry Marks and Joan Gee spoke of the issue of the Seymour Senior Citizens Inc. operating at the Town of Seymour Senior Center.
- The meeting was <u>adjourned</u> at 12:20 p.m.. Motion-Phyllis Jachimowski Second-Jeanne Loda All in favor.

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