

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

COPY RECEIVED
DATE: 9/4/12
TIME: 10:20 AM
TOWN CLERK'S OFFICE

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

In Attendance: Senior Center Director Lucy McConologue;
Bonnie Wilkes, Municipal Agent for the Elderly; Harry Marks, member of public

- The meeting was **called to order at 10:05 A.M.**
- All present recited the **Pledge of Allegiance**
- **Public Comment-** Harry Marks spoke about the Senior Bus and Seymour Senior Citizens, Inc.
- **Review and Approval of the 5-23-12 minutes and the 6-27-12 minutes.**

Motion- Judy Flood (to approve both)

Second- Evelyn Molner

All in Favor (1 abstention-Kathy Rich)

The minutes of 5-23-12 were corrected to add that the Commission approved sending the proposed changes to the Charter (relating to the COA) on to the Charter Revision Commission.

- Lucy McConologue submitted the **Senior Center Director's report.** The report was accepted as presented.

Motion-Evelyn Molner

Second- Judy Flood

All in favor.

A discussion followed as to the Bingo activity and the collection of money at Bingo.

A discussion followed as to the lack of a membership roster.

A discussion followed as to bus usage statistics. Lucy stated names are protected and distributed a copy of a state statue-although the state statue referred to Freedom of Information-not administration by town officials.

The chairperson will request clarification from the First Selectman.

- There was no discussion under **Old Business.**
- There was no discussion under **Other Business.**
- The **agenda for the next meeting** was prepared. It will again include the agenda items of Bus Reports, Membership Updates and Dues Updates Discussion and Report. The item of Municipal Agent Report will be added as a standing item.
- **Public Comment-** Bonnie Wilkes, Municipal Agent, discussed the Senior Community Service Employment Program (Title IV) and the benefit to the town and its residents. She also inquired about the Senior Health Fair for 2012. Lucy stated it will not be held until Spring 2013.

- The meeting was **adjourned** at 11:11 A.M.

Motion-Evelyn Molner

Second-Judy Flood

All in favor.

Respectfully submitted,

Bonnie C. Wilkes
for the Commission on Aging