## Minutes Commission on Aging, Town of Seymour Meeting May 23, 2012 Callahan House, Seymour Housing Authority 10:00 A.M

Members of the Commission present: Phyllis Jachimowski, Judy Flood, Jeanne Loda, Evelyn Molner, Mary Jerzierny

In Attendance: Senior Center Director Lucy McConologue; Anastasia Timpko, Shady Knoll; Deidre Caruso, First Selectman's Office.;Bonnie Wilkes, Municipal Agent for the Elderly

- The meeting was <u>called to order a</u>t 10:06 A.M.
- All present recited the **<u>Pledge of Allegiance</u>**
- <u>Commission Members and Municipal Agent were introduced.</u>
- Public Comment- none
- **Review and Approval of the 4-25-12 minutes**,

Motion- Phyllis Jachimowski

Second- Eveltyn Molner

All in Favor.

• Lucy McConologue submitted the <u>Senior Center Director's report.</u> The report was accepted as presented. Motion-Judy Flood

Second- Mary Jerzierny

All in favor.

• <u>Charter Revision</u> was added to the agenda.

Motion-Judy Flood, Second, Evelyn Molner; all in favor.

No discussion under Old Business

Other Business- A motion was made to add discussion of previous grants to the agenda.

- Second-Judy Flood
- All in favor

Motion to discuss past grants-Judy Flood, Second-Phyllis Jachimowski, All in favor

A discussion followed as to the grant for the Bingo machine and the monies received from Bingo.

• The <u>agenda for the next meeting</u> was prepared. It will include the agenda items of Bus Reports, Membership Updates and Dues Updates Discussion and Report.

• No further **Public Comment** 

• The meeting was **<u>adjourned</u>** at 12:11 P.M.

Motion-Judy Flood

Second-Phyllis Jachimowski

• All in favor.

Respectfully submitted,

Bonnie C. Wilkes for the Commission on Aging