

**Minutes  
Commission on Aging  
Special Meeting  
February 23, 2012, 10:00 A.M.  
Seymour Senior Center**

Present: Heather McDaniel, Judith Flood, Mary Jerzierny, Phyllis Jachimowski, Evelyn Molner

Also present: Lucy McConologue, Seymour Center Director, Bonnie Wilkes, Municipal Agent for the Elderly

⌘ The meeting was **called to order** at 12 noon by Heather McDaniel.

⌘ **Pledge of Allegiance** was recited by all present.

⌘ There was no **public comment**.

⌘ The **review and approval of Minutes of 1-25-12** were approved with one change reflecting that the three new members of the COA (Judith, Mary, and Heather) abstained from the vote of the approval of the minutes of 1-4-12 as they were not on the Commission at that time.

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

⌘ Lucy presented the **Senior Center Directors' Report** and the report was approved as presented. Motion-Mary Jerzierny, Second, Judith Flood. All in favor. Lucy reported she will be submitting quarterly reports to the First Selectman, and she will incorporate these reports into the report to the COA.

⌘ Under **Other Business**, Heather announced she has resigned from the Commission on Aging due to schedule conflicts. A new member will be appointed by the First Selectman. Also under Other Business, the Senior Center Budget was discussed. Lucy stated that the Finance Board questioned the line item for trips, etc, since it represented a change from two years ago. A discussion followed on the history of the Seymour Senior Citizens, Inc. and the

change recommended by the former Commission on Aging

Ⓢ The **agenda was prepared** for the next meeting, scheduled for Tuesday, March 27, at 10:00 A.M, at the Ray House.

⌘ There was no **public comment**.

⌘ The meeting was **adjourned at 1:32 P.M.**

Motion-Judith Flood,  
Second, Mary Jezierny

Respectfully Submitted,  
Bonnie C. Wilkes,

For the Seymour Commission on Aging