

Minutes
Commission on Aging, Town of Seymour
Meeting
January 25, 2012
Seymour Senior Center
10:00 AM

Members of the Commission present: Heather McDaniel, Judith Flood, Mary Jezierny, Phyllis Jachimowski; Evelyn Molner
In Attendance: Senior Center Director Lucy McConologue; Bonnie Wilkes, Municipal Agent; Anastasia Timpko, Shady Knoll

- The meeting was called to order at 10:17 AM.
- All present recited the Pledge of Allegiance.
- **Selection and Voting of Officers** – Heather McDaniel volunteered to be the chair. Motion- Phyllis Jachimowski, Second-Judy Flood. All in favor. There were no volunteers for the positions of Vice Chair or Secretary.
- **First Selectman's Report**- Kurt Miller was unable to attend the meeting due to a scheduling conflict. He submitted a written report stating his vision and thoughts on the direction the Commission should take.
- **2012 Schedule of Meetings** – A tentative schedule was previously submitted by the former Commission. There was much discussion about changing the time and day to meet the needs of the new Commission as well as the public. The February meeting was changed to the 4th Thursday at 12 noon. Heather will follow up with community partners on a permanent schedule.
- **Public Comment**- Anastasia spoke as to signage at the Senior Center welcoming and directing handicapped visitors. Lucy will follow up.
- **The minutes of 1-4-12 were approved as presented.**
Motion- Evelyn Molner
Second- Phyllis Jachimowski
All in favor.
- Lucy McConologue submitted the **Senior Center Director's report**. A discussion was held on the monthly bulletin and concern about distribution, the use of the senior bus and need for tracking, expanding the list of trips to include low cost trips, the Senior Center budget, discussion on paid v unpaid membership to the Senior Center, and concerns about generating revenue for use to enhance life at the Senior Center.

- A standard **agenda** will be prepared for the next meeting.
- **Other Business** – Bonnie distributed the state statute pertaining to the Municipal Agent for the Elderly and spoke briefly about the position and the locations she visits. She spoke about plans to add other locations and the need for more publicity on this resource. Further discussion ensued on the Senior Center budget and Lucy volunteered to bring copies of the budget to the next meeting. Lucy also mentioned that the Senior Wellness Fair will be held in the fall.
The recommendations from the former Commission on the Aging (dated December 2011) were distributed to the group.

There was no further **Public Comment**.

The meeting was adjourned at 12:25 P.M.

Motion-Evelyn Molner

Second-Phyllis Jachimowski

- All in favor.

Respectfully submitted,

Bonnie C. Wilkes

(for Heather McDaniel, Chair, Commission on Aging)