

**Minutes
Commission on Aging
Meeting
February 23, 2011, 10:00 A.M.**

Present: Joan Gee, Harry Marks, Phylis Jackomoski

Others: Lucy McConologue, Phil Wilhelmy

Meeting called to order by Joan Gee at 10:06am.

Pledge of Allegiance was recited by all present.

There was no public comment.

Motion to approve minutes from previous meeting by Harry Marks, second Phyllis, all in favor.
Motion approved.

Senior Center report accepted. Motion by Harry, second by Phyllis. All in favor. Motion approved.

Motion to move other business and include Phil Wilhelmy discussion, by Phyllis, second by Harry, all in favor. Motion approved.

Discussion on Board of Selectman's meeting and Town Ordinance as referenced by one of the Board of Selectman. Per Mr. Wilhelmy he feels a rolling document should be the foundation of the Commission on Aging. This document should include housing, welfare, health, recreation and other matters. The commission members feel strongly the focus on the senior center has been within the boundaries of their duties. All items were addressed with the survey that was taken last year, the COA receives information from the public on an ongoing basis.

Discussion on Budget.

Location of next month's meeting is at the Ray House in Seymour, Tuesday March 22nd.

Agenda to include Executive Session. Motion by Harry, second by Phyllis, all in favor.

Motion to adjourn, Harry, second by Phyllis, .

Meeting adjourned 12:05pm.

Respectfully Submitted,

Joan F. Gee

Chairman, Commission on Aging/For Bonnie Wilkes