

**Minutes**  
**Commission on Aging**  
**Special Meeting**  
**Wednesday, June 23, 2010, 10:00 AM**  
**Seymour Senior Center**

Present: Joan Gee, Bonnie Wilkes, Harry Marks, Phyllis Jachimowski  
Also present, Lucy McConologue, Senior Center Director  
Absent: Evelyn Molner

- The meeting was called to order by Joan Gee at 10:24 AM.
- All present stated the Pledge of Allegiance.
- There was no public comment.
- Approval of minutes-review of 5/3/10 minutes was tabled until the next meeting. The 5/26/10 minutes were approved with correction of minor typographical errors. Motion-Harry Marks, Second, Phyllis Jachimowski. All in favor. Minutes of 6/16/10 were approved as presented. Motion-Harry Marks; Second, Phyllis Jachimowski. All in favor.
- Lucy McConologue gave an update on the picnic of 7-1-10. Seymour Land Trust approached a Commission member and offered the location and food at a reasonable price. The senior bus is available for transportation to the picnic; Lucy will publicize the event.
- Lucy then presented her written report as the Senior Center Director. The motion was made to accept the written report and review it. Motion-Harry Marks, second- Bonnie Wilkes. All in favor. Lucy then submitted a copy of a letter she sent to Doug Thomas, Finance Director, asking for follow up on setting a procedure to accept funds collected at the Senior Center. This is to follow up on the 4/6/10 letter from the First Selectman to Lucy. The Commission recommends that Lucy be proactive in following this directive and contact the finance director asap. In this discussion, it was noted that the Senior Citizens Group at the Senior Center has not yet supplied receipts, listing of funds, tax exempt status, proof of bond, or any items repeatedly requested by both the Commission and the First Selectman's office.
- A discussion was held on the results of the survey. Recommendations will be made in a report sent to the First Selectman's office based on survey results, community contacts experienced by Commission members, and Commission meetings. Joan Gee, as Chairperson, will summarize and prepare the report for the First Selectman. Motion-Harry Marks, Second-Bonnie Wilkes. All in favor.
- An agenda was prepared for the next meeting.
- There was no public comment.
- The meeting was adjourned at 1:17 PM. Motion- Phyllis Jachimowski, Second- Harry Marks