

Minutes
Commission on Aging
Special Meeting
Wednesday, May 26, 2010
10:00 AM, Seymour Senior Center

Members Present: Joan Gee, Harry Marks, Bonnie Wilkes, Phyllis Jachimowski

Members Absent: Evelyn Molner

Also Present: Lucy McConologue

- The meeting was called to order by Joan Gee at 10:22 AM.
- All present recited the Pledge of Allegiance
- There was no public comment.
- The minutes of 4/28/2010 were reviewed. They were revised as follows:
Inclusion of the mention that no trainings for municipal agent were attended by Seymour in the past two years. Joan Gee made the motion, Harry Marks seconded. All in favor.
The second revision was the inclusion of the fact that two employees of the Senior Center, Diane and Brian, are the only ones certified in the use of the defibrillator. Joan Gee -Motion for inclusion, Harry Marks seconded, all in favor.
The minutes were then approved. Phyllis Jachimowski, motion, Harry Marks, second, all in favor.
- Review and approval of the 5/3/10 minutes were tabled until the next regularly scheduled meeting.
- **Senior Center Directors Report**-Lucy McConologue. Joan Gee began by ^{stating} that the Commission would like a written report(as supplied) and a five minute overview monthly. The Commission will review the written report and get it back to Lucy with questions. Lucy stated paid membership is 121 as of this date. A discussion of the use of the Senior Bus occurred. Joan Gee requested daily logs from Lucy as to the bus usage. Lucy stated she will begin this. A discussion also occurred as to the use of the bus on trips. Lucy attends most trips as she is the person in charge and feels this is necessary. A discussion occurred as to exploring other options as the Senior Center is then not staffed on those days.
The discussion now moved into the collecting of funds for trips and membership at the Senior Center.. Lucy stated that checks are now made out to "Seymour Senior Citizens", which is the other group in the center, not an the town.. The Commission expressed concern (again) that this is still happening. On this date (May 26, 2010) Lucy McConologue stated she will contact and hand deliver a memo/letter to the Finance Dept and the Selectman to start sending funds for trips (next one 6-28-10) through the town budget.

Survey-Phyllis Jachimowski made the motion that the Commission have a table at Founders Day for completions of surveys and availability of the Commission for questions., The

deadline will be extended until Founders Day. Bonnie Wilkes seconded the motion. The fee will be paid by a donation by the members of the Commission.

- Other Business- The Founders Day Committee sent a letter ^{to the} ~~to the~~ Commission on Aging requesting the use of the Senior Bus for Founders Day. This was referred to the First Selectman.
- The next meeting will be a Special Special Meeting on 6/9/10 to compile, ⁱⁿ analyze, and summarize the survey results.
- There was no further public comment.
- The meetings was adjourned at 12:56 PM. Harry Marks -motion, Phyllis Jachimowski, second. All in favor.

Respectfully submitted,

Bonnie C, Wilkes,
Secretary, Seymour Commission on Aging