

MINUTES
Commission on Aging Committee Meeting

Wednesday, November 28, 2018

Community Center Room 107

Members Present: Phyllis Jachimowski, Chairman Evelyn Molner, Kathryn Rich, Robert Newton, and Suzanne Reilly.

Others Present: Mary McNelis, Community Services Director and Lucy McConologue, Elderly Services Manager

Call meeting to order: Evelyn called the meeting to order @ 10:10 a.m.

1. **Pledge of Allegiance:** All present stood and recited the Pledge of Allegiance
2. **Public Comment:** None
3. **Approval of September 26, 2018 meeting minutes:** A motion was made by Phyllis and seconded by Kathryn to approve the September 26, 2018 meeting minutes, motion carried.
4. **Elderly Services Manager Report:** Lucy distributed the prepared November and December 2018 calendar of events, which included the numbers in attendance and/or registered for each event. The highlights: Lunch Bunch continues to be popular with 21; Pickle Ball has had 11 attending regularly; Strength and Balance has had between 7 – 14 attending, the Salute to Veterans Luncheon had 26 for a first time offering and was very well received. The Radio City Music Hall trip last year had 53 people attend, Wii bowling has started, Line Dancing has had 15 regularly attend and Zumba Dance has 15 regularly. The Hot Dog Bingo event anticipated 29. Commission on Aging Members are encouraged and invited to stop in and participate in any of the events. Mahjong – has had three tables up to 12 people participating and the lessons have been going well. Wellness programs will be added in conjunction with the VNA Community Healthcare and Yale New Haven Hospital, “Are you Sleeping” Wellness program is scheduled for January 7th. The Senior Center Library will be open once again and is looking for volunteers twice per month. Gently used books will be accepted by discretion of the Center.
5. **Municipal Agent Report -** Bonnie Wilkes was not able to attend and therefore there was no report at this time.
6. **Financial Report:** Mary shared the financial report for the Elderly Services department currently on target compared to of the budget and was looking good for the year. She has begun working on the 2019 budget to submit to the First Selectmen.
7. **Public Comment:** None
8. **Old Business:** Phyllis asked on the status of the New Bus – Lucy reported that the current bus currently has over 100,000 miles and has not been cost effective, with the cost of repairs and fuel efficiency. There would certainly be able to provide more participation for programs with a 26-28 person capacity vehicle. It was suggested that the Commission on Aging submit a letter of Support to the First Selectmen for a new vehicle.

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9. **New Business:** The 2019 Meeting Schedule was proposed and a motion was made by Kathryn and seconded by Bob. Motion carried.
10. **Member Comment:** none.
11. **Prepare December 19, 2018 meeting agenda** – note Phyllis will not be attending this meeting.
12. **Adjournment** A motion was made by Suzanne and seconded by Kathryn to adjourn, Motion carried. (11:06 am)

Respectfully Submitted, Suzanne Reilly, Secretary - Commission on Aging