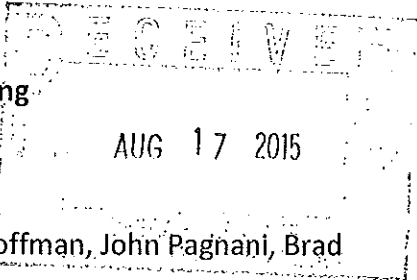


Commission on Aging (COA)

Minutes from July 23, 2015 Meeting



Call to Order: 10:30 am by Chairwoman Jovita Cozean

Present: Suzanne Bostelman, Jovita Cozean, Jo Golec, Rosalie Hoffman, John Pagnani, Brad Parker, Alice Sabo

Absent: MaryEllen Klinck, Ernie Malavasi, Vicky Riley-Pach: excused

Secretary's Report: Jovita Cozean asked for a motion to approve the May minutes. John Pagnani seconded. All approved.

Treasurer's Report: Fund 52 Account: \$5,542.33. No change.

Correspondence: None

Chairwoman's Report: No report

Citizens' Concerns: None

Old Business: Jovita asked for update to the Outreach Program: Brad Parker responded:

1. Darlene Dunbar has two other volunteers working with her: Kathleen Hertweck & Jeanne Neclé. The three of them will split the territory.
2. They have begun visiting the 80 and older residents.
3. So far, there is a good response.
4. The town will issue them ID badges with photos.

Coordinator of Senior Services Report: Brad Parker reported on the following:

1. Handed out spreadsheet comparing attendance numbers for the past three years. 100% increase in attendance.
2. Brad will attend the Board of Selectmen meeting on August 19th to discuss programs and numbers.
3. Upcoming Events:
 - a. Pot Luck Dinner tonight: 50 people signed up
 - b. BINGO & Pizza Night: July 31st, 49 people signed up
 - c. Ivoryton Playhouse: August 12th
 - d. Costello's & Boat ride: August 19th
 - e. Newport Playhouse & Cabaret: August 31st; 33 people signed up
 - f. Healthy Smoothies Talk: September 21st, Laura Falt, of Water's Edge
 - g. BIG E: September 23rd

4. TAG Sale: August 8th: 28 vendors so far; accepting donations week of August 3; will sell hotdogs, beverages baked goods.
5. Lions Club will treat seniors to free Chicken BBQ: August 30th
6. Senior Club Meeting in September & October will be the third Monday due to holidays.
7. Lee May Memorial Garden at the Senior Center is complete.
8. Repairs/renovations/maintenance to the Senior Center:
 - a. patio repaired: concrete heaved due to weather
 - b. electric heating tape installed on roof to de-ice
 - c. heating unit in foyer replaced
 - d. building will be power washed next month
 - e. parking lot: re-graded median in center of lot to better drain parking spaces into culvert

Next Meeting: Thursday, September 24th, 2015

Adjournment: Meeting adjourned at 11:06 am on motion by Jo Golec; seconded by Alice Sabo.

Respectfully Submitted by: Susannah Griffin