

## Commission on Aging (COA)

### Minutes from November 19, 2015 Meeting

**Call to Order:** 10:35 am by Chairwoman Jovita Cozean

**Present:** Suzanne Bostelman, Jovita Cozean, Jo Golec, Rosalie Hoffman, MaryEllen Klinch, Jim O'Brien, John Pagnani, Brad Parker, Alice Sabo

**Absent:** Ernie Malavasi, Vicki Riley-Pach: excused

**Secretary's Report:** Jovita Cozean asked for a motion to approve the September minutes. Jo Golec made motion and Alice Sabo seconded. All approved.

**Treasurer's Report:** The Pool Table sold for \$1200. We bought the Conference Room table for \$995.00. The new balance for the Fund 52 Acct: \$5,747.33

**Correspondence:** A Thank You Note was read from Susannah Griffin

**Chairwoman's Report:** No report

**Citizens' Concerns:** Mark Walter spoke about the New iCRV Radio. iCRV Radio is the only real-time, full-time and interactive informational resource dedicated entirely to the Lower Connecticut River Valley.

**Old Business:** Board members reported on Round Table discussion with area towns, on October 27<sup>th</sup>

Areas of Concern: Transportation and Housing. The Board discussed Oak Grove and the potential to expand.

**New Business:** Town Hall needs to submit meeting dates for next year. The Board agreed to the 4th Thursday of every other month. Except November which will be the 3<sup>rd</sup> Thursday. Brad will submit dates to Town Hall

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

The Senior Center is doing GREAT, busy busy with all programs, Fairs, Events and happenings. The numbers are doing well for the year. Predicted by the end of June: 24,000 (approx..)

1. Upcoming Events:
  - a. Monday, December 7<sup>th</sup>: Holiday Potluck Luncheon
  - b. Thursday, December 10<sup>th</sup>: Windham Tech Kitchen Lunch
  - c. Friday, December 11<sup>th</sup>: Windham Tech Lunch
  - d. Thursday, December 31<sup>st</sup>: New Years Eve Luncheon

e. Thursday, January 28<sup>th</sup>: Blood Drive, 1-6:30p

**Next Meeting:** Thursday, January 28, 2016, 10:30 am

**Adjournment:** Meeting adjourned at 11:15 am on motion by Jo Golec; seconded by John Pagnani.

**Respectfully Submitted by:** Patricia K. Puia