

Commission on Aging (COA)

Minutes from September 28, 2017 Meeting

Call to Order: 10:35 am by Joe Sina.

Present: Suzanne Bostelman, Jovita Cozean, Jo Golec, Rosalie Hoffman, Emmett Lyman, Vicki Riley-Pach, John Pagnani, Brad Parker, Alice Sabo, Joe Sina, MaryEllen Klinck.

Audience: Irene Haines

Secretary's Report: Joe asked if there were any additions or corrections to the minutes. Jo Golec motioned to approve the minutes as presented, Jovita Cozean seconded. Motion carried.

Treasurer's Report: Alice Sabo presented the balance for the Fund 52 Acct: \$5,747.33. No change

Correspondence: None

Chairman's Report: None

Citizens' Concerns: None

Old Business: A discussion was held on the Town ordinance regarding the COA. Jo Golec made motion. Alice Sabo seconded it to send letter to Board of Selectman to add to the duty list the management of the facility usage. Motion carried. Jo Sina and Jovita Cozean will work on the letter.

New Business: Emmett Lyman explained to the board the status of the State budget and the effect on town funding. It is in a state of unknown until a budget is passed. The next round table discussion of area COA's will be held in October in Columbia. Commission members will meet at the senior center to ride to Columbia.

Coordinator of Senior Services: Brad Parker informed us of the upcoming activities for the next 2 months. Special notice was given to Flu Shots on October 11th, AARP programs on 9/21, 10/18, 11/13, 11/15 and assistance with Medicare choices. Brad also announced that the new shed donated by the senior club has been delivered.

Next Meeting: Thursday, November 16th , 10:30 am

Adjournment: Meeting adjourned at 11:25 am on motion by Alice Sabo; seconded by Jo Golec.

Respectfully Submitted by: Patricia K. Puia