

## Commission on Aging (COA)

### Minutes from May 24th, 2017 Meeting

**Call to Order:** 10:00 am by Chairwoman Vicki Riley-Pach.

**Present:** Suzanne Bostelman, Jovita Cozean, Jo Golec, Rosalie Hoffman, Brad Parker, Vicki Riley-Pach, Joe Sina.

**Absent:** MaryEllen Klinck, John Pagnani, Alice Sabo

**Secretary's Report:** Joe Sina made a motion to approve the March minutes as presented. JoVita Cozean 2<sup>nd</sup> the motion. Passed.

**Treasurer's Report:** Brad presented the balance for the Fund 52 Acct: \$5,747.33. No change. Rosalie Hoffman made motion, Jo Golec 2<sup>nd</sup> the Motion. Passed.

**Correspondence:** None

**Chairwoman's Report:** None

**Citizens' Concerns:** None

**Old Business:** Brad updated the members on the Senior Meals Program. Donations have been very generous. Program is doing very well.

Jo Golec made motion, Jovita Cozean 2<sup>nd</sup> it, to recommend to the Board of Selectman the following C.O.A. members for re-appointment.

Jovita Cozean	6/30/20	D
Rosalie Hoffman	6/30/20	R
Alice Sabo	6/30/20	U
Alternates – 1 year		
Suzanne Bostelman	6/30/18	D
MaryEllen Klinck	6/30/18	D

**New Business:** Discussion regarding the Annual Report. Joe Sina made motion, Jovita Cozean 2<sup>nd</sup> it. Passed.

**Coordinator of Senior Services Report:** None

**Next Meeting:** Thursday, July 27, 2017, 10:30 am

**Adjournment:** Meeting adjourned at 10:35 am on motion by Rosalie Hoffman, seconded by Suzanne Bostelman

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