

Commission on Aging Meeting Minutes

Thursday May 5, 2011

Call to order: The meeting was called to order by Chairman Jim O'Brien at 6:35 p.m.

Present: Jo Golec, Rosalie Hoffman, Jim O'Brien, Jovita Cozean and Joanne Roczniak.

Absent: Alice Sabo, Ron Brennan, and Mary Ellen Klinck (excused) and Hollie Cummings.

Secretary's Report: A motion was made by Jo Golec and seconded by Rosalie Hoffman to accept the minutes as read.

Treasurer's Report: Jo Golec reported Fund 52 remains the same.

Correspondence: None.

Old Business: Joanne Roczniak reported that the town will be checking and repairing the exercise equipment. There have been some results from distributing the monthly meals, activities, and programs of the senior center around town. COA will continue to do this. Precertification forms continue to be worked on. Did discuss a few of the issues from the January 2011 letter and will continue this over the next few months. Joanne Roczniak brought up the issue of having volunteers available for non-emergency situations, but need assistance. Joanne will bring this up at the emergency management meeting tonight.

New Business: The nominating committee consisting of Jim O'Brien, Jo Golec, and Rosalie Hoffman presented the slate of officers for next year: Chairman, Jim O'Brien, Vice Chairman, John Pagnani, Secretary, Jovita Cozean, and Treasurer, Jo Golec. Officers will be voted and installed at the June meeting. Coordinator of Senior Services, Joanne Roczniak reported seniors participated 878 times for April for an average of 43 people per day.

Any Other Business: None

Adjournment: The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Jovita Cozean, Secretary