

**Commission on Aging
Special Meeting Minutes
Thursday November 3, 2011**

Call to Order: The meeting was called to order at 10:30 am by Chairman, Jim O'Brien.

Present: Jo Golec, Jim O'Brien, John Pagnani, Ron Brennan, Rosalie Hoffman, Alice Sabo, Joanne Roczniak, and Jovita Cozean.

Excused: Mary Ellen Klinck

Secretary's Report: The minutes were accepted as read.

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

Old Business: Intergenerational dance. John Pagnani had \$160 in cash. Flyers have been put up around town and the high school. John thinks we should make a profit around \$100. John checked out the music last week and the instructor will be doing the Fox Trot, Swing and Waltz.

New Business: Joanne Roczniak, Coordinator of Senior Services reported seniors participated 803 times for the month of October for an average of 40 people per day. The senior center has been used as a warming center and water source since Storm Alfred hit on 10/29/11. Joanne reported the big bus was in an accident and damage was estimated at \$10,000. There were no injuries. There is a bus that will be available to the senior center for five years but is not here yet. COA guidelines and ordinance were tabled until December. Discussion held on low income housing and suggested further research to be done.

Change in meeting time: It was discussed and agreed that Thursday December 1, 2011 will be the next meeting at 10:30 am and will be a special meeting. Starting in January 2012, meetings will be held on the fourth Thursday of the month at 10:30 am, except for November and December, 2012 meetings will be on the third Thursday at 10:30 am.

Meeting adjourned at 11:35 am.

Respectfully submitted,

Jovita Cozean, Secretary