

**Commission on Aging
Meeting Minutes
Thursday May 24, 2012**

Call to Order:

The meeting was called to order at 10:30 a.m. by Jim O'Brien, Chairman.

Present:

Jo Golec, Ron Brennan, Alice Sabo, Rosalie Hoffman, Jovita Cozean, Joanne Rocznik, Coordinator of Senior Services, Jim O'Brien, and First Selectman, Mark Walter.

Excused:

Mary Ellen Klinck and John Pagnani

Secretary's Report:

The minutes were accepted as read.

Treasurer's Report:

Fund 52 remains the same.

Correspondence:

Candidate application received and voted to accept; if time of meeting and day are compatible with the candidate's schedule.

Old Business:

Discussed with the First Selectman problems for coverage for Joanne on short term basis. Joanne will be off next week and that is covered. First Selectman stated they will advertise for coverage on an as needed basis. There is ten hours coverage in the budget.

In-service on the use of fire equipment will be at another meeting.

The nominating committee gave the following slate of officers for next year: Chairman: Jo Golec, Vice Chairman: Jovita Cozean, Secretary: Rosalie Hoffman, Treasurer: Jim O'Brien. These positions will be voted on at the June meeting.

New Business:

Joanne Rocznik, Coordinator of Senior Services gave the activity report for the month of April. There were 979 people for an average of 53 people per day. A discussion was held of "going green" in the kitchen. This will be discussed at another time. Three people are due for renewal of office in June of this year. They are: John Pagnani, regular member, Rosalie Hoffman from alternate to regular member and Mary Ellen Klinck, alternate member. It was voted and approved. The Secretary will send a letter to the BOS for approval.

The meeting adjourned at 12:40 p.m. The next meeting is June 28th.

Respectfully submitted,

Jovita Cozean, Secretary