

**Commission on Aging  
Meeting Minutes  
Thursday July 26, 2012**

**Call to Order:** The meeting was called to order at 10:30 a.m. by Chairman, Jo Golec.

**Present:** Jo Golec, Joanne Rocznik, Coordinator of Senior Services, Ron Brennan, Mary Ellen Klinck, Alice Sabo, John Pagnani, and Jovita cozean.

**Absent** Excused: Rosalie Hoffman, and Jim O'Brien.

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

**Treasurer's Report:** Fund 52 remains the same, \$15,326.86.

**Correspondence:** Chairman requested the secretary to send a letter to the BOS for comment regarding the nine standards.

**Old Business:** 1) Going Green-going well and the Sanitizer is also a dishwasher.

2) Gas Stove- Joanne met with Mark Walter, First Selectman and Dutch Oil Representative. The suggestion was made to get rid of present stove and purchase the stove with an electrical ignition and a shut off valve for a cost of \$4900. Mary Ellen Klinck made a motion to purchase new stove for \$4900 and have the town sell the old stove. Motion seconded by Ron Brennan. Motion passed. Money for the stove would come from Fund 52 and profit from sell of old stove would go back into Fund 52. Joanne will check with Chatham Health District to see if a commercial stove is still required. John Pagnani volunteered to check to see if any other company would have a cheaper stove available. An updated report will be given at the next meeting.

3) COA to do list: Starting with #8-Yellow dot program-Joanne has spoken to Emergency Management from town and People's Bank for kits. This program has been in effect in Colchester and is starting up in East Hampton. Mary Ellen Klinck will check with these towns and report back at the next meeting.

Back to #1 of COA to do list: Transportation-in October transportation will be cut by 50% from the state. A discussion was held to set up a schedule and price. Joanne and Alice Sabo will work on this. 2) Housing Needs-continues. 3) Cleaning and maintaining homes-advertise for help-posted on board at Senior Center. 4) Clear sidewalks, paths, for seniors-continues. 5) Volunteers to desk at Senior Center when Director not available-not resolved but, getting coverage. 6) Meals on Wheels volunteers-okay at present. 7) Lunch- hold until next month. 9) Joanne to contact program in senior housing about "special needs". 10 Everbridge will make contact through BOS if emergency.

**New Business:** Joanne Rocznik, Coordinator of Senior Services gave the activity report for the month of June. There were 1043 people attending for an average of 53 per day. Game night has been well attended.

The meeting adjourned at 11:45 a.m. The next meeting will be August 28<sup>th</sup> .

Respectfully submitted,

Jovita Cozean, Acting Secretary