

**Commission on Aging
Special Meeting Minutes
Thursday April 19, 2012**

Call to Order:

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

Present:

Alice Sabo, Jo Golec, Ron Brennan, Joanne Roczniak, Coordinator of Senior Services, Jim O'Brien, Jovita Cozean, John Pagnani, and Rosalie Hoffman.

Absent:

Excused, Mary Ellen Klinck.

Secretary's Report:

The minutes were accepted as read.

Treasurer's Report:

Fund 52 balance is \$15,326.86. Four tables were purchased for \$249.96.

Correspondence:

Jo Golec received a letter from the National Commission on Aging for membership renewal for \$145. It was voted not to renew. Jo Golec made a motion to spend \$150 for shrubs for the Senior Center. The motion passed.

Old Business:

Joanne Roczniak gave a report on the policies and Guidelines and Regulations for use of the Senior Center. It was decided to ask the 1st Selectman to come to the next COA meeting to answer some of our questions. The application form for the use of the senior center was reviewed and changes made. John Pagnani announced the dance is all set for May 5th. The flyers have gone out in the community. John Blaschik was unable to make this meeting, but will plan on next month attending and giving the fire equipment in-service.

New Business:

Joanne Roczniak, Coordinator of Senior Services gave the activity report for the month of March. There were 968 people for an average of 44 per day. There were 79 people who attended the St. Patrick's Day event. The nominating committee will be Jo Golec, John Pagnani, and Jovita Cozean. They will present the slate of officers for next year at the May meeting.

Meeting adjourned at 12:05 p.m. The next meeting will be May 24th.

Respectfully submitted,

Jovita Cozean, Secretary