

## Commission on Aging

Thursday December 2, 2010

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

**Absent:** Hollie Cummings, Mary Ellen Klinck, and Joanne Rocznik.

**Call to order:** Chairman, Jim O'Brien called the meeting to order at 4:30 P.M.

**Secretary's Report:** A motion was made by Ron Brennan and seconded by John Pagnani to accept the report as read. The motion passed.

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

**Correspondence:** None

**Old Business:** Commission on Aging Ordinance adopted at the town meeting on November 30, 2010. The Ordinance will go into effect 15 days after published in the newspaper. A copy of the Ordinance was passed out to the members. There was some discussion and questions. Jim O'Brien will contact the First Selectman to go over these issues. The Groton Senior Center information is being circulated among the members and once everyone has had a chance to view this information, will discuss how it could apply to the East Haddam Senior Center.

**New Business:** Due to the absence of the Coordinator of Senior Services, no attendance statistics for the month of November were available.

**Citizen's Concerns:** There was a general discussion and questions regarding COA concerns. Pete Govert suggested meeting with the BOS. We will set up a meeting for this to happen. A discussion was held about the soon to be installed solar panels.

**Adjournment:** A motion was made to adjourn at 6:07 pm by Rosalie Hoffman and seconded by Jo Golec.

Respectfully submitted,

Jovita Cozean, Secretary