

Commission on Aging

Thursday January 6, 2011

Present: Jo Golec, Ron Brennan, Jim O'Brien, Alice Sabo, Rosalie Hoffman, John Pagnani, Jovita Cozean, and guest from Patch, Cassandra Day

Absent: Hollie Cummings (excused), Joanne Roczniak (excused), and Mary Ellen Klinck.

Call to order: John Pagnani called the meeting to order at 4:30 pm as Jim O'Brien was going to be late.

Secretary's Report: A motion was made by Jo Golec and seconded by Ron Brennan to accept the minutes as read.

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

Correspondence: None

Old Business: The Commission on Aging went into effect as of December 17, 2010. Discussion was held regarding the maintenance of the Senior Center and the following questions were raised. 1) Defibrillator battery due to be changed and a razor needs to be added. 2) Pumping of the septic system due? 3) Vents due for cleaning. 4) Power washing of the building. 5) Grease pit needs to be drained and cleaned on a routine basis. 6) Cleaning and waxing floors twice a year. 7) Fire extinguisher checked and charged and fire equipment checked. 8) Exercise room equipment checked on a routine basis. . Concerns were also raised about the seniors in the senior housing. These issues will be discussed at the February meeting. Jim O'Brien asked Jo Golec to coordinate the precertification manual and make recommendations and assignments.

New Business: Due to the absence of the Coordinator of Senior Services, Joanne Roczniak, the members reviewed the attendance statistics for the month of December. The seniors participated in activities 906 times for an average of 48 seniors per day. Jim O'Brien asked the Secretary to send a memo to Joanne Roczniak, in regards to the needs of the seniors for the transportation program. Request a needs assessment be done and provide the COA with a list of seniors from town, who are eligible for membership. Request a time when the results are in and can meet with the COA to discuss these findings.

Citizens Concerns: None. The first selectman Mark Walter will be invited to come to the February meeting.

Adjournment: The meeting adjourned at 6:12 pm with a motion by Rosalie Hoffman and seconded by Ron Brennan.

Respectfully submitted,

Jovita Cozean, Secretary