

(2) Day/Overnight Trips – Ms. Wilson reported on the following upcoming day trips:
April 11, 2019 – MGM Springfield Casino in Springfield, MA with casino packet worth \$20 in slot play and \$10 food credit. Trip fee \$55. Registration has begun. Minimal walking.

May 7, 2019 – Wicked Tulips Flower Farm in Johnston, RI with lunch included. Trip fee is \$79. Registration has begun. Moderate Walking.

May 22, 2019 – Trip to Walkway over the Hudson and lunch at the Culinary Institute of America in Hyde Park, NY (Catarina de Medici) Trip fee is \$107. Registration has begun. Lots of walking.

June 11, 2019 – Take a professionally guided tour of Central Park in NYC with lunch included. Trip fee is \$100. Registration begins March 1. Lots of walking.

June 21, 2019 – Trip to the Newport Flower show at Rosecliff Mansion in Newport, RI with lunch/shopping on your own at the Wharf. Trip fee is \$49. Registration begins March 1. Moderate walking.

August, 4, 2019 – Trip to Yankee Stadium to see a game between the Yankees vs. Red Sox. Trip fee is \$147. LIMITED SEATS available and they must be sold now. Includes a hot dog, and a beer, soda or water. Registration begins March 1. Moderate walking.

Ms. Wilson noted that a trip to West Point had to be cancelled as they could not obtain a guide for the tour of West Point.

Upcoming overnight trips:

April 28-May 4, 2019 – Myrtle Beach, SC and Charleston, SC, 7 days/6 nights with d night stay in ocean front room at Ocean Reef Resort. Prices start at \$1219pp double occupancy. Registration has begun.

September 8-15, 2019 – Cruising Maine and Atlantic Canada on NCL's Escape. 8 days/7 nights. Transportation & transfers included. Prices start at \$1559pp double occupancy. Registration has begun.

September 15-22, 2019 – Guided tour of America's Cowboy Country to explore the west. 8 days/7 nights. Transportation & transfers included. Prices start at \$3599pp double occupancy. Registration has begun.

October 7-9, 2019 – Trip to Philadelphia with stops at the Museum of American Revolution, National Constitution Center and One Liberty Deck. Prices start at \$479pp double occupancy. Registration has begun.

October 29-November 9, 2019 – Guided tour of southern Italy & Sicily. 12 days/11 nights. Transportation and transfers included. Prices start at \$3799pp double occupancy. Registration has begun.

November 9-24, 2019 – Escorted NY to Panama Canal cruise on NCL's Norwegian Dawn w/partial transit of Canal. 16 days/15 nights. Transportation and transfers included. Prices start at \$2484 double occupancy. Registration has begun.

December 2019 – Pasadena CA and the Tournament of Roses Parade – pending
March 2020 – Iceland's Magical Northern Lights - pending

c. Programs

(1) **Senior Nutrition Program** – Ms. Wilson reported that the \$3 suggested donation charge was being reduced to \$2 as it was felt that the \$3 was a deterrent. She also reported that the bread and milk bags that they do for MOW lunches is going to be changed. They will send down quarts of milk and loaves of bread instead and the people will be given the quart of milk and a half loaf of bread w/pats of butter. She said that she did not have any other details at this time on when or how they were going to do this or how they would store the milk and bread as it is a new process. They will have to see how it works.

(5:12 PM – Ms. Hardy joined the meeting)

(2) **Senior Center Programs - Ongoing** – Ms. Wilson reported that the programs were doing well.

(3) **Senior Center Programs - New** – Ms. Wilson reported that they have Love Letters this Friday which is new and will be looking into other programs. Additionally they were approached by someone regarding medical marijuana and CBD oil and they are considering having someone speak to them regarding this.

Ms. Harris said that she would like to know about the side effects and any psychosis that has been in the news.

Ms. Hardy said that the day after the Zoning commission approved the text amendment that there were concerns issued on the news regarding it and the oil, various overdoses and the combination of it with other drinks or drugs. She noted that the big issue in the schools is the gummy bears.

Ms. Harris suggested working with the Youth Center on this and encompassing more people.

d. Budget – General Fund, Revolving Account

Ms. Wilson reported that the budget is doing fine.

e. Revenues – General Fund, Revolving Account

Ms. Wilson reported that the revenues are also doing well.

3. OLD BUSINESS

a. New Registration Software

Ms. Wilson reported that they would be training on the new software this week and next. The RecTrac program that they share with Parks & Rec will go away on April 1.

Ms. Hardy suggested that she may be able to have some students help with inputting the information as long as it is not personal.

b. Rebranding of the Senior Center

Ms. Wilson said that she had sent a letter regarding this and that she will pursue it further as she was not in the office when the recipient had come to see her.

c. Title VI Compliance Report

Ms. Wilson reported that this was in response to the CT DOT regarding the 5310 Grant and that she has supplied them with the updated paperwork forms that they require. Further, they have approved the report.

d. Phones for Senior Center Drivers

Ms. Wilson said that this app should be operational at the end of the month. There will be a \$25/month cost for the five (5) phones. The app will let the drivers cell phones come up as 'EL Senior Center' or 'Bus Driver' so the client will know who is calling them. They will try it until July 1 and see how it goes.

e. Review of Proposed Budget for FY19/20

Ms. Wilson recalled that they originally had included in this budget a portion of the weekend custodial coverage (one-third) but as they have no control or authority over this person it really does not belong with them. It has since been moved to the Public Works budget instead.

****MOTION (2)**

Ms. Smith moved to approve the amended FY 19/20 COA budget total of \$278,367.

Ms. Bengtson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

f. Other Pertinent Business

There was none.

4. NEW BUSINESS

a. Potential New Newsletter Design and Contract

Ms. Wilson said that she had put out a 'calendar by day' of the activities however it was a bit difficult to read due to limited space. Recently the Liturgical Publications reached out to her and offered full color Courier that would expand to 12 pages from the current 8 pages and that would take effect in May. Two and a half pages would still be dedicated to advertising however; they could use the center pages for the calendar in a horizontal format and have more room to make it more readable. She said that if they agree with this that she would ask the First Selectman to sign the Liturgical Publications form. The Commissioners were in agreement that this was a welcome change.

b. Incident Reports

Ms. Wilson reviewed the incident reports.

c. Other Pertinent Business

Ms. Hardy explained the marijuana dispensary process that had been approved at Zoning and that it was to enable them to set up some rules and regulations prior to any applications – much like the rules with regard to liquor facilities.

5. PUBLIC DISCUSSION

There was no public discussion.

6. BOARD RESPONSE

There was no public discussion.

7. ADJOURNMENT

****MOTION (3)**

Ms. Harris moved to adjourn the Commission on Aging Regular Meeting of February 11, 2019 at 5:55 PM.

Ms. Bengtson seconded the motion.

Vote: 6 - 0 - 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary, Pro-tem