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Brenda D. Hansen ATC
EAST LYME TOWN CLERK

Commission on Aging Regular Meeting Minutes
December 10, 2012

Present: Philip Mountain, B. B. Smith, Marge Caste, Ilene Harris, Joe Palazzo, John Whritner

Also Present: Cathy Wilson, Senior Services Coordinator; Rose Ann Hardy, Ex officio

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of December 10, 2012 to order at 6:00 p.m.

a. Pledge of Allegiance. The Pledge of Allegiance was observed.

MOTION: Ilene Harris moved to add to this evening's Agenda under New Business, b. Welcome New COA Member and c. 2013 Meeting Schedule. (6-0) Unanimous.

b. Delegations. There were no delegations.

c. Approval of Meeting Minutes – October 9, 2012. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Meeting Minutes of October 9, 2012.

MOTION: John Whritner moved to accept the October 9, 2012 Commission on Aging Minutes, as presented. Seconded by Ilene Harris. B. B. Smith and Joe Palazzo abstained from voting. (4-0-2) Motion carried

d. Correspondence. There was no correspondence.

2. STATUS REPORT

a. Transportation. Ms. Wilson reported she has no issues with transportation.

(1) Enrichment Trips. The following enrichment trips have been planned: January 9 to NuNu's Bistro for a trip fee of $3; and January 23 to Morning Glory Café in