

Commission on Aging Regular Meeting Minutes
February 14, 2011

Present: Philip Mountain
B. B. Smith
Carrie Janus
Marge Caste
Ilene Harris
Mary Broga

Also Present: Cathy Wilson
Senior Services Coordinator

Absent: Jane Powers

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Feb 16 20 11 at 11:00 AM PM

Esther B. Williams

EAST LYME TOWN CLERK

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of February 14, 2011 to order at 6:00 p.m.

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

b. Delegations. There were no delegations.

c. Approval of Meeting Minutes – January 10, 2011. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Meeting Minutes of January 10, 2011.

MOTION: Carrie Janus moved to accept the January 10, 2011 Commission on Aging Minutes, as presented. Seconded by Marge Caste. Ilene Harris and Mary Broga abstained from voting. (4-0-2) Motion carried.

d. Correspondence. Correspondence was made available.

e. Election of Officers. Commission members were asked for nominations of officers of the Commission on Aging for 2011.

MOTION: Mary Broga moved that the following officers remain: Philip Mountain as Chairman, Carrie Janus as Vice Chair and Ilene Harris as Secretary of the Commission on Aging for 2011. Seconded by Marge Caste. (6-0) Unanimous.

2. STATUS REPORT

a. Transportation. Cathy Wilson reported both vehicles are back in operation and her drivers are doing well.

