

Commission on Aging Regular Meeting Minutes  
January 10, 2011

Jan 11 20 11 at 12:25 AM PM

*Esther B. Williams*

EAST LYME TOWN CLERK

Present: Philip Mountain  
B. B. Smith  
Carrie Janus  
Marge Caste

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

Absent: Ilene Harris  
Jane Powers  
Mary Broga

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of January 10, 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 – December 20, 2010. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Meeting Minutes of December 20, 2010.

MOTION: B. B. Smith moved to accept the December 20, 2010 Commission on Aging Minutes, as presented. Seconded by Marge Caste.  
(4-0) Unanimous

d. Correspondence. Correspondence was made available.

e. Election of Officers. There was a consensus of the Commission to table this matter to allow members absent to give their input.

2. STATUS REPORT

a. Transportation. Cathy Wilson reported one of the new vehicles is still leaking coolant. Matthew Buses is working on it.

b. Senior Trips.

(1) Enrichment Trips. The following Enrichment trips are planned: Lunch at the Parthenon Diner in Old Saybrook on February 9 and lunch at the Steak Loft in Mystic on February 23. Each trip will cost \$2.75.

(2) COA Sponsored Trips. There were no COA sponsored trips announced.

