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Commission on Aging Regular Meeting Minutes
January 14, 2013

Present:	Philip Mountain	Also Present:	Cathy Wilson
	B. B. Smith		Senior Services Coordinator
	Marge Caste		Rose Ann Hardy, Ex officio
	Ilene Harris		
	Joe Palazzo		
	John Whritner		

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of January 14, 2013 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 10, 2012. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Meeting Minutes of December 10, 2012.

MOTION: Marge Caste moved to accept the December 10, 2012 Commission on Aging Minutes, as presented. Seconded by Joe Palazzo. (5-0) Unanimous.

d. Correspondence. Cathy Wilson made correspondence available.

2. STATUS REPORT

a. Transportation. Ms. Wilson reported the vehicles need to go to Town Garage for routine maintenance.

A recall notice was received for the lift on all three vehicles. All three need to be inspected.

All vehicles are running well.

(1) Enrichment Trips. The following enrichment trips have been planned: February 13 to the Hideaway Restaurant and February 27 to Rosemary & Sage.