

FILED Jan 10, 2012  
AT 2:00 P.M.

Commission on Aging Regular Meeting Minutes  
January 9, 2012  
A. O'Shea, ATC  
TOWN CLERK

Present: Philip Mountain  
B. B. Smith  
Marge Caste  
Carrie Janus  
Ilene Harris  
Mary Broga  
Also Present: Cathy Wilson  
Senior Services Coordinator  
Rose Ann Hardy, ex officio  
Absent: Jane Powers

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of January 9, 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 12, 2011. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Meeting Minutes of December 12, 2011.

MOTION: Carrie Janus moved to accept the December 12, 2011 Commission on Aging Minutes, as presented. Seconded by Mary Broga. Mary Broga and Ilene Harris abstained from voting. (4-0-2) Motion carried.

MOTION: B. B. Smith moved to add Election of Officers for 2012 to this evening's Agenda, as item 1 d. Seconded by Marge Caste. (6-0) Unanimous.

d. Election of Officers for 2012. Mr. Mountain asked for nominations for Chairperson of the Commission on Aging for 2012.

MOTION: Mary Broga moved to nominate Philip Mountain as Chairman of the Commission on Aging for 2012. Seconded by Carrie Janus. (6-0) Unanimous.

There were no other nominations.

A vote was taken and Mr. Mountain was unanimously elected Chairman of the Commission on Aging for 2012.

