

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

Commission on Aging Regular Meeting Minutes  
January 9, 2012

A. O. Olan, CTC  
TOWN CLERK

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

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.

Mr. Mountain asked for nominations of Vice Chairperson.

MOTION: Mary Broga moved to nominate Carrie Janus as Vice Chairperson of the Commission on Aging for 2012. Seconded by Ilene Harris. (6-0) Unanimous

There were no other nominations.

Carrie Janus was unanimously elected Vice Chairperson of the Commission on Aging for 2012.

Mr. Mountain asked for nominations for Secretary of the Commission on Aging for 2012.

MOTION: Carrie Janus moved to nominate Ilene Harris as Secretary of the Commission on Aging for 2012. Seconded by Marge Caste. (6-0) Unanimous

There were no other nominations.

A vote was taken and Ilene Harris was unanimously elected Secretary of the Commission on Aging for 2012.

d. Correspondence. Correspondence was made available.

## 2. STATUS REPORT

a. Transportation. Cathy Wilson reported all vehicles are running fine and all drivers are well. The quarterly DOT report is due by the end of this week.

The Monday run will be evaluated to determine whether or not the increase in transportation on Mondays was due to holiday shopping.

(1) Enrichment Trips. The following Enrichment trips are planned: February 8 for lunch on you own at the Main Street Grille for a trip fee of \$1; February 22 for lunch on your own at Filomena's Restaurant, with shopping afterwards for a trip fee of \$3.

(2) COA Sponsored Trips. No COA sponsored trips have been scheduled.

(3) Day/Overnight Trips. March 7 for a St. Patrick's Day Celebration at John J. Sullivan's in Ansonia, CT. for a trip fee is \$73.00; March 15 to the Boston Flower & Garden Show at the Seaport World Trade Center in Boston, Massachusetts. The trip fee is \$56; and April 28 to New York City on your own for a trip fee of \$40.

February 3-6, 2012 for four days in Quebec City for its Winter Carnival, prices range from \$649 to \$919 per person; March 15-30, 2012 to Treasures of Angkor Wat

and Vietnam, with an optional 2 nights in Hong Kong, prices range from \$5,699 to \$6,599 per person and on September 8-19, 2012 to National Parks of America, prices range from \$3,829 to \$4,879 per person.

Ex officio Rose Ann Hardy arrived.

c. Programs.

(1) Senior Nutrition Program. There have been no changes to the Senior Nutrition Program.

Prime Time Café was offered on Mondays through December. This program earned \$365.

(2) Senior Center Programs-Ongoing. Ms. Wilson reported the ongoing programs resumed on Tuesday. All are doing fine.

(3) Senior Center Programs – New. Ms. Wilson informed the Commission a program on e-readers will begin with High School students on January 24 at 2:30 p.m. The Tax Program will begin. Pickle ball is doing well.

d. Budget. The budget is doing fine.

e. Revenues. Revenues are doing well.

3. OLD BUSINESS

a. Budget Request FY 2013. Ms. Wilson informed the Commission she will need an increase to the original budget request due to a change in payroll.

MOTION: Ilene Harris moved to revise the Commission on Aging budget request for fiscal year 2013 to the amount of \$263,611. Seconded by B. B. Smith. (6-0) Unanimous

b. Request to Lions Club. Ms. Wilson will contact the individual who helped with the plan for the Culinary Arts Department at the High School.

Ms. Caste reported the Senior Club will be disbanded and will have funds to donate. Ms. Wilson stated if a fraternal organization is willing to make a donation to a department within the Town, it can reduce residents taxes. She asked that the Senior Club consider purchasing punch bowls to be used at the Senior Center.

c. Donation to the Parahus Account. Ms. Wilson had discussion with the Finance Director regarding the need to have readily available the donation made to the Parahus Account for the purpose of purchasing fans for those individuals that Meals-on-Wheels

are delivered to. Ms. Wilson will attend a Board of Selectmen Meeting to discuss this with them.

d. Energy Assistance for 2011/2012. Ms. Wilson will discuss the status of this year's Energy Assistance Program with the Board of Selectmen this evening.

e. Other Pertinent Business. There was no other pertinent business discussed.

#### 4. NEW BUSINESS

a. Stands for Newsletters. Ms. Wilson informed the Commission she wishes to purchase display stands for Stop and Shop and Tri Town to make the Courier more visible. Marge Caste suggested placing some copies at The Shack Restaurant. Ilene Harris suggested placing some at the Dollar Store.

b. Budget Review with First Selectman. Cathy Wilson plans to meet with First Selectman Paul Formica on January 10 at 1:30 p.m. to review the Commission on Aging 2012/2013 budget.

c. Other Pertinent Business. Ms. Wilson reported Doris and Frank Kapral have volunteered as Meals-on-Wheels drivers for 25 years. They have decided to retire. Marge Caste suggested that they be sent a letter from the Commission recognizing them.

MOTION: Ilene Harris moved to authorize Cathy Wilson to write a letter to Mr. and Mrs. Frank Kapral thanking them for their 25 years of service as Meals-on-Wheels drivers. Seconded by Marge Caste. (6-0) Unanimous.

#### 5. PUBLIC DISCUSSION

There was no public discussion.

#### 6. ADJOURNMENT

MOTION: Carrie Janus moved to adjourn the January 9, 2012 Commission on Aging Regular Meeting at 6:45 p.m. Seconded by Ilene Harris. (6-0) Unanimous.

Respectfully submitted



Frances Gheresi, Recording Secretary