

Commission on Aging Regular Meeting Minutes
July 13, 2015

Present: Philip Mountain
Joe Palazzo
B. B. Smith
Ilene Harris
Marge Caste
Joan Bengtson

FILED IN EAST LYME
CONNECTICUT
7/15 2015 AT 11:45 AM/PM
Cesley Blair
EAST LYME TOWN CLERK

Absent: John Whritner

Also Present: Cathy Wilson, Senior Services Coordinator

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of July 13, 2015 to order at 5:00 p.m.

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

b. Delegations. There were no delegations.

c. Approval of Meeting Minutes - June 8, 2015. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Regular Meeting Minutes of June 8, 2015.

The following corrections were noted: On page 2 the trip fee for the September 10 trip to Boston is \$40. On page 3 the last sentence under 4. a. to be revised as follows: "Ms. Caste suggested a flat screen TV for signage."

MOTION: Ms. Caste moved to approve the June 8, 2015 Commission on Aging Regular Meeting Minutes, as amended. Seconded by Ilene Harris.
(6-0) Unanimous

d. Correspondence. There was no correspondence.

2. STATUS REPORT

a. Transportation.

Ms. Wilson reported she is working on the quarterly report for DOT. The R2 radio was replaced.

The Commission reviewed an Incident Report for the R3.

The Lions rented a vehicle and driver for the Lobsterfest on July 4 and 5.

b. Senior Trips.

(1) Enrichment Trips. The following enrichment trips are planned: August 12 to the Submarine Force Museum. There is no admission fee. This trip will be followed by lunch at Koto Japanese Steakhouse & Hibachi. The trip fee is \$3. August 26 to The Past Antiques Market & Museum at Nature's Art in Montville. There is no admission fee. Afterwards lunch at David's Restaurant. The trip fee is \$3.

(2) Day/Overnight Trips. The following Day/Overnight trips have been planned: August 4 for a guided "Corsets and Top Hats" tour of the Canfield House and the Marble House in Newport, R.I. Mrs. Astor will escort you and provide you with details of High Society living during the Gilded Age. Lunch is included. The trip fee is \$96pp; August 25 to Gloucester, MA on Privateer IV for a seven seas Whale Watch narrated by their outboard naturalist. Before the Whale Watch you'll eat in downtown Gloucester. The trip fee is \$84 pp; September 10 to Boston on your own for a trip fee of \$40pp; September 27 for a guided riding tour of Harlem, NY with a special tour of the Apollo Theatre and lunch at Sylvia's Restaurant. The trip fee is \$119; October 7 to Haunted Happenings in Salem, MA for a self guided tour of the Salem Witch Museum with time to enjoy the many festivities; November 8 to the 9/11 Museum, with lunch on your own in Little Italy. The trip fee is \$73pp; November 12 join the Lyme Senior Center for a trip to Mohegan Sun. The trip fee is \$20pp; and December 2 for a trip to Radio City Music Hall for their Christmas Spectacular for a fee of \$145.

October 12-14 to Joseph at the Sight and Sound Millennium Theatre in Lancaster, PA for a two night stay at the Crown Plaza Hotel at a cost of \$475pp double; \$450pp triple, and \$550pp single; and January 28-February 7, 2016 for a fully escorted Hawaiian Cruise 11 day-7 shore excursions starting at \$4,449pp.

The following three additional cruises are planned: an Alaskan Cruise in June 2016, a Trans-Atlantic Cruise in August 2016 and a Caribbean Cruise in October 2016. There will be a presentation on all three trips in October.

c. Programs.

(1) Senior Nutrition Program. Ms. Wilson reported we still do not have a Site Server. Interviews are being held.

(2) Senior Center Programs-Ongoing. Ms. Wilson informed the Commission all ongoing programs are doing well.

(3) Senior Center Programs – New. Ms. Wilson reported she plans to have a drawing class in September. She is also considering other art programs.

The second Annual Pig Roast will be held at McCook's on September 11.

On September 12 we will have Fall Shred Day.

A Regional Event will be held at Port n Starboard on September 18.

On October 23 we will have the Glenn Hansen Orchestra.

A Flu Clinic will be held in October.

d. Budget - General Fund, Revolving Account. Ms. Wilson will give a report in September.

e. Revenues - General Fund, Revolving Account. Ms. Wilson stated revenues are doing better than anticipated.

3. OLD BUSINESS

a. Will Bequest - Ideas. Ms. Wilson suggested the following ideas for items she would like at the Senior Center: lease a color copier, print the newsletter in house and sell ads; purchase transportation software to assist in managing appointments; a sound system for the Activity Room; new furniture for the Senior Center; a coffee bar and Bocce Court.

b. Gail Glenn Retirement. Ms. Wilson reported she plans to have a Retirement Party for Gail Glenn on July 24 from noon to 3 p.m. The position has been posted internally. Ms. Glenn will continue teaching the Weight Lifting Class.

c. Other Pertinent Business. There was no discussion of other pertinent business.

4. NEW BUSINESS

a. 25th Anniversary of the Senior Center. Ms. Wilson asked Commission members for ideas for the Senior Center's 25th anniversary. Ms. Caste presented ideas she read in the Courier for the fifth anniversary of the Senior Center. Food and music was suggested. She suggested inviting dignitaries. Silver medallions may be considered.

b. Other Pertinent Business. Ms. Wilson reported the Senior Picnic will be held on August 21 at the Senior Center.

There will be no August Commission on Aging meeting.

5. PUBLIC DISCUSSION

6. ADJOURNMENT

MOTION: Joe Palazzo moved to adjourn the July 13, 2015 Commission on Aging Regular Meeting at 5:45 p.m. Seconded by Ms. Bengtson. (6-0) Unanimous.

Respectfully submitted

Frances Gheri, Recording Secretary