

**EAST LYME COMMISSION ON AGING
REGULAR MEETING MINUTES
MONDAY, JULY 8th, 2013**

Present: Philip Mountain, Chairman, Marge Caste, Ilene Harris,
John Whritner, B.B. Smith, Joe Palazzo

Also Present: Cathy Wilson, Senior Services Coordinator

Absent: Mary Broga

FILED IN EAST LYME
CONNECTICUT
July 15, 2013 AT 10:00 (AM/PM)
Cathy Wilson, Clerk
EAST LYME TOWN CLERK

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of July 8, 2013 to order at 6:00 PM.

a. Pledge of Allegiance

The Pledge was observed.

b. Delegations

There were no delegations.

c. Approval of Meeting Minutes – June 11, 2013

Mr. Mountain called for any additions, deletions or corrections to the Commission on Aging Regular Meeting Minutes of June 11, 2013.

Ms. Caste said that she had a question regarding the statement on the bottom of page 2 about the piloting of a 'not age appropriate' Meals on Wheels Program – she asked what the required age is for the MOW program.

Ms. Wilson said that people must be 60 years of age or older and that the proposed program is allowing anyone and not following the guide line.

****MOTION (1)**

Ms. Caste moved to approve the June 11, 2013 Regular Meeting Minutes of the Commission on Aging as presented.

Mr. Whritner seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

2. STATUS REPORT

a. Transportation

Ms. Wilson reported that it seems that every summer there is an issue with the air conditioning on one vehicle or another. One vehicle will be going to the garage soon for the AC. The recall issue has been taken care of and Youth Services will be using the van every Monday, Wednesday and Friday during the months of July and August. This sometimes does make it tough for them, however they manage. The van was used for Lobsterfest weekend and the Lions reimburse them for the use.

Lastly, the driver who drives part time for the out of Town trips and also covers some shopping has asked for a GPS unit to better help with locating the places that they are going to. She said that she does provide directions from MapQuest however; they are sometimes not that accurate. She said that she will look into purchasing one in the \$120 range as it is only necessary for two trips per month. She said that she let him use her personal GPS unit for one of the recent trips and that seemed to work much better.

