Commission on Aging Regular Meeting Minutes
June 13, 2011

Present: Philip Mountain
B. B. Smith
Mary Broga
Marge Caste
Carrie Janus
Ilene Harris

Also Present: Cathy Wilson
Senior Services Coordinator
Flo Hurley

FILED June 15, 2011
AT 10:00 a.m.
TOWN CLERK

Absent: Jane Powers

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of June 13, 2011 to order at 6:00 p.m.

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

b. Delegations. There was no discussion from Ms. Hurley.

c. Approval of Meeting Minutes – May 9, 2011. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Meeting Minutes of May 9, 2011.

MOTION: Carrie Janus moved to accept the May 9, 2011 Commission on Aging Minutes, as presented. Seconded by Mary Broga. Ilene Harris abstained from voting. (5-0-1) Motion carried.

d. Correspondence. Correspondence was made available. Ms. Wilson informed the Commission that as of July 1, 2011 CONNPACE will no longer exist as it has in the past. There will be a Medicare Savings Plan.

2. STATUS REPORT

a. Transportation. Ms. Wilson reported beginning in May the New London trips have been very full. It has been necessary to limit the number of individuals on the bus to eight. Consideration is being given to having two runs on Monday.

b. Senior Trips.

(1) Enrichment Trips. The following Enrichment trips are planned: July 13 for an outdoor lunch at Captain Scott's in New London and on June 25 to the Yankee Clipper to enjoy the Dixie Heartbeat Band. The trip fee for each of these trips is $3.