Commission on Aging Regular Meeting Minutes
November 14, 2011

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

Also Present: Cathy Wilson
Senior Services Coordinator

Absent: Jane Powers

FILED Nov 15, 2011
AT 1:45 (PM)
L A Blais arc
TOWN CLERK

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of November 14, 2011 to order at 6:00 p.m.

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

b. Delegations. There were no guests.

c. Approval of Meeting Minutes – October 11, 2011. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Meeting Minutes of October 11, 2011.

The following corrections were noted: On page 1, under item c., the first motion was seconded by Ilene Harris. On page 4, under item d., the first two sentences were revised as follows: "Ms. Wilson informed the Commission that last year the State of Connecticut received $130 million for energy assistance. This year the state will receive $65 million."

MOTION: Marge Caste moved to accept the October 11, 2011 Commission on Aging Minutes, as amended. Seconded by Mary Broga. (6-0) Unanimous.

d. Correspondence. There was no correspondence received.

2. STATUS REPORT

a. Transportation. Ms. Wilson reported there were no issues with transportation.

(1) Enrichment Trips. The following Enrichment trips are planned: December 14 to the Saddler's Restaurant and December 28 to Café Mangia.