Commission on Aging Regular Meeting Minutes October 15, 2013

Present:

Philip Mountain

Ilene Harris
John Whritner
Marge Caste
Joe Palazzo
B. B. Smith

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2013 AT 2:30 AMPM

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Also Present: Cathy Wilson, Senior Services Coordinator

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of October 15, 2013 to order at 5:00 p.m.

- a. <u>Pledge of Allegiance</u>. The Pledge of Allegiance was observed.
- b. <u>Delegations.</u> There were no delegations.
- c. <u>Approval of Meeting Minutes September 9, 2013.</u> Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Meeting Minutes of September 9, 2013.

MOTION:

John Whritner moved to accept the September 9,

2013 Commission on Aging Minutes, as

presented. Seconded by Ilene Harris. Ms. Caste abstained from voting. (5-0-1) Motion carried.

d. Correspondence. Correspondence was made available to the Commission.

2. STATUS REPORT

- a. <u>Transportation.</u> Ms. Wilson reported three vehicles went through quarterly review. All is well with the vehicles and drivers.
 - b. Senior Trips.
- (1) The following Enrichment Trips are planned: November 13 to the Westfarm Mall for holiday shopping, with lunch on your own at the Mall. The trip fee is \$4.00. November 20 for a luncheon trip to Ella Grasso Tech School in Groton, followed by shopping.