

**EAST LYME COMMISSION ON AGING
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 9th, 2012**

Present: Philip Mountain, Chairman, Marge Caste, Ilene Harris,
John Whritner

Also Present: Cathy Wilson, Senior Services Coordinator

Absent: Mary Broga, Carrie Janus, B.B. Smith

FILED

AT

Oct 15, 2012
10:00 AM

L. Blais
TOWN CLERK

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of October 9, 2012 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 – July 9, 2012 and Special Meeting of September 5, 2012

Mr. Mountain called for any additions, deletions or corrections to the Commission on Aging Regular Meeting Minutes of July 9, 2012.

****MOTION (1)**

Mr. Whritner moved to approve the July 9, 2012 Regular Meeting Minutes of the Commission on Aging as presented.

Ms. Harris seconded the motion.

Vote: 4 – 0 – 0. Motion passed.

Mr. Mountain called for any additions, deletions or corrections to the Commission on Aging Special Meeting Minutes of September 5, 2012.

****MOTION (2)**

Mr. Whritner moved to approve the September 5, 2012 Special Meeting Minutes of the Commission on Aging as presented.

Ms. Harris seconded the motion.

Vote: 4 – 0 – 0. Motion passed.

d. Correspondence

Correspondence was made available for review.

2. STATUS REPORT

a. Transportation

Ms. Wilson reported that this has been doing well. The drivers and the vehicles are okay and she is in the process of preparing the quarterly report that is due to the DOT soon.

