

**EAST LYME COMMISSION ON AGING
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 5th, 2012**

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

Also Present: Cathy Wilson, Senior Services Coordinator

Absent: Mary Broga, B.B. Smith

FILED Sept 12, 2012
AT 2:00 P.M.

Lesley A. Blais
TOWN CLERK

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of September 5, 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 August 6, 2012

Mr. Mountain called for any additions, deletions or corrections to the Commission on Aging Special Meeting Minutes of August 6, 2012.

****MOTION (1)**

Mr. Whritner moved to approve the August 6, 2012 Special Meeting Minutes of the Commission on Aging as presented.

Ms. Caste seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

As no one had received a copy of the July 9, 2012 meeting minutes to review, it was decided to table any approval of them until the next Regular Meeting of the Commission in October when members would be provided with a copy for review.

d. Correspondence

Correspondence was made available for review.

2. STATUS REPORT

a. Transportation

Ms. Wilson reported that they had been offering another trip to New London during the week on Wednesday on a trail basis for a couple of months and that the response to it has been lukewarm at best so it has been suspended for the time being. She said that she is still considering re-instituting this extra New London run for the fall if it becomes necessary but the Wednesday New London run has been eliminated at this time.

The Youth Center used a vehicle twelve (12) times and put 200 miles on it. The inspections/registrations have all been sent to the DMV.

