

**EAST LYME COMMISSION ON AGING
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 9th, 2013**

FILED IN EAST LYME
CONNECTICUT
Sept 16 2013 AT 10:00 AM
B. D. Wilson
EAST LYME TOWN CLERK

Present: Philip Mountain, Chairman, Ilene Harris, B.B. Smith, Joe Palazzo,
John Whritner

Also Present: Cathy Wilson, Senior Services Coordinator

Absent: Marge Caste

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of September 9, 2013 to order at 5:00 PM.

a. Pledge of Allegiance

The Pledge was observed.

b. Delegations

There were no delegations.

c. Approval of Meeting Minutes – July 8, 2013

Mr. Mountain called for any additions, deletions or corrections to the Commission on Aging Regular Meeting Minutes of July 8, 2013.

****MOTION (1)**

Mr. Whritner moved to approve the July 8, 2013 Regular Meeting Minutes of the Commission on Aging as presented.

Mr. Palazzo seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

d. Correspondence

There was no correspondence.

2. STATUS REPORT

a. Transportation

Ms. Wilson reported that the quarterly inspections are in progress and everything is okay and that the drivers are all okay.

b. Senior Trips

(1) Enrichment Trips – Ms. Wilson reported that on September 11 that they would go to the Weekapaug Inn in Westerly for lunch on your own; and on September 25 they would go to the Harriet Beecher Stowe Museum in Hartford – participants are asked to bring \$9 for the admission to the museum. Lunch is on your own at Bertucci's.

(2) Day/Overnight Trips – Ms. Wilson reported that they had to cancel the Trip to Tanglewood on July 7; the Little Italy trip on August 1 and the Wine & Spirits trip on September 10 due to low registration. They added a trip for November 19, 2013 at a cost of \$72 to see a special exhibition at the Boston Museum.

