

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, JANUARY 7, 2013
7:00 P.M.

1. Call to Order

The regular meeting of the Commission on Aging was called to order by Leonora Szruba, Chairman at 7:00 p.m.

MEMBERS PRESENT: Cava Castagnaro, Dorothy Coggins, Joseph Doran, Mary Grant, Judith Jencks, Fidelis Kershaw, Carol Sadowski, Leonora Szruba

MEMBERS ABSENT: Edwin Brown

OTHERS PRESENT: Chris Arpin, Elizabeth Joyal, Student Ambassadors

2. Reading of Previous Minutes

A motion was made by J. Doran, seconded by M. Grant, to approve the previous minutes (11/5/12 & 12/3/12) as printed.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Doran, seconded by M. Grant, to add d. Expiring Terms under New Business.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon

At this time Mrs. Szruba advised that Senior Van line item is zero due to costly unexpected repairs to the van.

A motion was made by J. Doran, seconded by C. Sadowski, to approve a line item transfer of \$800 from Senior Center Utilities (LI #701241) to Senior Van Maintenance (#70143).

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report

Judith Jencks, Senior Coordinator/Municipal reported that "Club Lisbon" (the new year celebration) will be held on Wednesday (1/9/13) and that a Super Bowl celebration will be held on 2/6/13. She further reported that all activities and book clubs are going well then advised that she will include information, in the newsletter, regarding the fact that paper Social Security checks will no longer be issued; seniors will need to set up direct deposit for those benefits.

6. Old Business

a. Heating System

Mrs. Szruba discussed the most recent problem with the heating system.

b. Special Revenue Account

Mrs. Jencks reported that all is going well with the handling of funds from the "sandwich program" going into the special revenue account.

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c. FY2013/14 Budget

Copies of the completed budget were distributed by Mrs. Jencks for review before being forwarded to the Board of Selectmen.

7. New Business

a. Volunteer Week Recognition

A motion was made by D. Coggins, seconded C. Sadowski, to set up a fund so volunteers can have a free lunch that week, the amount to be determined at a later time.

VOTE: UNANIMOUS MOTION CARRIED

b. Eagle Scout

Mrs. Jencks advised being approached by a Scout for an Eagle Scout project. She suggested a large bookcase or possibly an outdoor gym, a suggestion, which she noted has discussed with the school and Recreation Committee.

c. Van Maintenance Line Item - See Bills

d. Expiring Terms

Mrs. Szruba reported that the terms of Dorothy Coggins, Mary Grant, Cava Castagnaro and herself will expire at the end of February. She advised that all have agreed to serve another two-year term noting that she will send a letter to the Board of Selectmen asking for their reappointment.

8. Any other business which may properly come before the Commission

At this time Mrs. Jencks advised that a food drive will be taking place at the Senior Center until the end in March. Mrs. Szruba reported that the Lisbon Central School Junior Honor Society members served, cleared and led the carol singing at the Center's holiday luncheon.

9. Adjournment

A motion was made by J. Doran, seconded by M. Grant, to adjourn at 7:27 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 01/09/2013 AT 10:12 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
