

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, FEBRUARY 6, 2017
7:00 P.M.

1. Call to Order

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

MEMBERS PRESENT: Joseph Doran, Donna Gahrman, Mary Grant, Blanche Todriff, Karen Washington

MEMBERS ABSENT: Dorothy Coggins, Fidelis Kershaw, Carol Sadowski
Leonora Szruba,

OTHERS PRESENT: Anna Gosselin, Anastasia Milhomme, Student Ambassadors

2. Reading of previous minutes

J. Doran moved to waive reading the previous and approve them as printed. The motion was seconded by D. Gahrman.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. C: Appoint Letters: Dorothy Coggins, Mary Grant, Blanche Todriff, Leonora Szruba

4. Bills and action thereon - Attached

a. Review Financial Reports - Discussion

b. Ratify/Approve Bills

J. Doran moved to ratify and make part of the public record bills 1 – 5. B. Todriff seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

J. Doran moved to approve bills 6 – 11. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report – Attached

Karen Washington, Senior Coordinator, submitted and reviewed the Senior Coordinator's Report dated February 6, 2017.

6. Old Business

a. Van Ramp Non-skid Issues

Ms. Washington reported that the safety skids are in the process of being ordered.

b. Appointments/Reappointments – Discussed under Correspondence.

c. Senior Newsletter

Ms. Washington advised that the last newsletters, to be mailed, have gone out, noting that to date, she has received no feedback regarding the discontinuance of the mailing of the newsletters.

BILLS FOR RATIFICATION/APPROVAL AT THE 2/6/17 COA MEETING

FOR RATIFICATION:

- 1) Uncas Gas - \$883.07 for 630.9 gallons of propane (70141 Sr Ctr Utilities – approved 1/10/17)
- 2) ASP Security Systems - \$140 for part and labor to install a low temp sensor (70142 Sr Ctr Maintenance – approved 1/25/17)
- 3) Verizon - \$28.21 for van cell phone (70141 Sr Ctr Utilities – approved 1/25/17)
- 4) dll Financial Services - \$103.09 for copier lease payment (70153 Copier expenses – approved 1/25/17)
- 5) A&R Appliance - \$129.99 for dishwasher repair (Special Revenue Sandwich Program)

FOR APPROVAL

- 5) Frontier - \$44.16 for Sr Ctr telephone service (70141 Sr Ctr Utilities)
- 7) Comcast - \$66.62 for cable service (70141 Sr Ctr Utilities)
- 8) Eversource - \$387.33 for Sr Ctr electricity (70141 Sr Ctr Utilities)
- 9) The Brochure Guy - \$507.33 for printing and mailing the Oct/Nov Lisbon Link (70130 Sr Ctr Services)
- 9) The Brochure Guy - \$507.33 for printing and mailing the Dec/Jan Lisbon Link (70130 Sr Ctr Services)
- 11) W.B. Mason - \$134.89
 - \$11.97 for 3 jugs of water (70141 Sr Ctr Utilities)
 - \$18.00 for jug deposit (70141 Sr Ctr Utilities)
 - \$1 for water cooler dispenser rental fee (70141 Sr Ctr Utilities)
 - \$79.96 for 4 boxes of mini moos (Special Revenue Sandwich Program)
 - \$12.99 for labels (70150 Sr Coord Supplies)
 - \$3.99 for pencils (70150 Sr Coord Supplies)
 - \$15.99 for adhesive sheets (70150 Sr Coord Supplies)
 - \$14.99 for envelopes (70150 Sr Coord Supplies)
 - \$24 for jug deposit refund

Commission on Aging

Monthly report

For the month of:	November	December	January
Center visitors	314/18	408/19	342 20
Van rides	64	106	58
Meals on wheels	144	162	155
Sandwich program	113	97	138
Other meals	40	95	

On January 9th there was a new temperature switch installed in the mechanical room.

Club Lisbon, to celebrate the New Year, was held on January 11th

There was a meeting of several senior centers to discuss alternative programs for elderly nutrition on January 23rd. I shared the success of our daily lunch program.

We had a trip to the Slater Museum on January 23rd that included a guided tour followed by a catered lunch held in the museum atrium.

A senior center directors meeting was held on January 30th. We discussed the combined website. There will be a new feature to draw people to our pages and come to our centers. It will feature a bunny that you must find by clicking on each page and the first 5 people who find it and show up at the designated center will win a prize. The centers will take turns each month with the giveaway. We are going to be featured in April. The annual regional event was also discussed. It will be held again in September with details to follow. We also shared information on TVCCA meals and transportation.

On January 31st the Wii bowlers had their semi-annual banquet with the Preston bowlers at Ruby Tuesdays.

Our Souper Bowl is being held on February 6th.

We have a full bus for a trip to Cracker Barrel on February 10th. The Groton Senior Center is having an entertainment event on February 24th that we are setting up a bus for.

The February/March issue of the Lisbon Link has been sent with a message stating that it will be the last full mailing. Anyone who still wants the paper copy sent in the mail must contact the center to remain on the mailing list. There will be copies available at the center and town hall. If you want to receive it by email send a message to kwashington@lisbonct.com. It will also be available on the town website: lisbonct.com. The website seniorcenterct.org/lisbon will have all of our activities listed as well.

Submitted February 6, 2017 by
Karen Washington

MINUTES
REGULAR MEETING
COMMISSION ON AGING
MONDAY, FEBRUARY 6, 2017
Page 2

7. New Business

- a. Coverage Wages – Discussion

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

- D. Gahrman moved to add “Vests” to the agenda. J. Doran seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

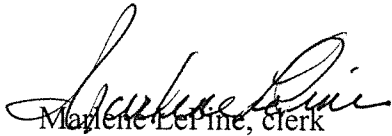
- a. Vests

Ms. Washington advised that the safety vests have arrived and are being used.

9. Adjournment

- J. Doran moved to adjourn at 7:20 p.m. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, Clerk

APPROVED _____
Mary Grant, Vice Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 2/7/2017 AT 9:15 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
