

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, MARCH 4, 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 pm.

MEMBERS PRESENT: Leonora Szruba, Judith Jencks, Mary Grant, Edwin Brown, Joseph Doran,
Cava Castagnaro, Carol Sadowski

MEMBERS ABSENT: Dorothy Coggins, Fidelis Kershaw

STUDENT AMBASSADORS: Elizabeth Joyal, Christopher Arpin

2. Reading of previous minutes:

A motion was made by M. Grant seconded by C. Sadowski, to accept as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a. Letter, from Center for Hospice Care, re: name change from "Hospice".

b. Memo: Town Newsletter submission deadline

4. Bills and action thereon –

a. Mayo Health Clinic, \$54.00, 2/23/2013 re: Newsletter subscription

b. Jewett City Postmaster, \$4.14, 2/28/2013 re: returned mail

c. J. Jencks, \$8.68, 2/28/2013, re: reimbursement for supplies

d. Izbicki Contracting, \$2862.73, inv #21613, 2/16/2013. Motion by J. Doren second M. Grant to pay Izbicki bill. Discussion.

VOTE: C. CASTEGNARO NO; MOTION CARRIED

e. JKS Electric, \$283.00, 2/4/2013, inv #08-367

f. To approve purchase of CoA Envelopes, 500 quantity, \$79.27.

Motion to pay all bills by J. Doren second by C. Sendowski

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report – Review by J. Jencks. Carol Sadowski volunteered to help with survey

6. Old Business

a. Special Revenue Account – Walmart card is working

b. Shooting Stars – Review of memo from Wayne Donaldson. Lisbon Senior Center Coordinator to have control of all assets when the special account is transferred to the Town on April 1st. W. Donaldson, Board of Finance Chairman, invited to March 13th Shooting Stars meeting.

c. Reappointment – D. Coggins, M. Grant, L. Azruba and C. Castagnaro to be reappointed from 3/1/2013 to 2/28/2015.

d. Budget – Discussion about budget reductions. J. Jencks will be going for surgery and a replacement for the four months needs to be discussed. J. Jencks plans to be at Board of Finance meeting to discuss budget cuts.

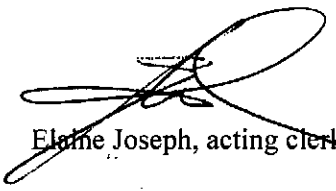
e. ID Badges – Student C. Arpin gave verbal report. Tags through the school may be difficult to order. J. Jencks made an inexpensive alternative via computer.

7. New Business - NONE

8. Any other business which may properly come before the Commission – None

9. Adjournment - A motion was made by J. Doren, seconded by M Grant, to adjourn at 7:42 pm.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

APPROVED: _____

Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 03/11/2013 AT 12:08 pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK