

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 1<sup>st</sup>. W. Donaldson, Board of Finance Chairman, invited to March 13<sup>th</sup> 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.

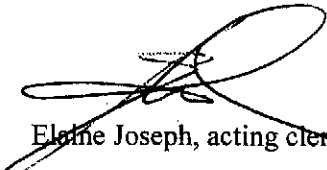
e. ID Badges – Student C. Arpin gave verbal report. Tags through the school may be difficult to order. J. Jencks made an inexpensive alternative via computer.

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 12:08pm

ATTEST, LAURIE TIROCCHI, TOWN CLERK

# Commission on Aging

## Monthly report

<b>For the month of:</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>
Center visitors	276/20 days	368/21 days	310/17 days
Van rides	91	113	85
Meals on wheels	199	236	NA
Sandwich program	97	159	NA
Other meals	52	10	NA

March 19 Corn beef and cabbage dinner followed by a music program. Spring breakfast is on the 20<sup>th</sup> along with a tax talk. A hearing clinic and hearing health talk will take place on March 13. In April Pickleball will move back outside and be at 3:00 Monday and Wednesday. The "100 Mile" walking club will start in April on the track. A 3 on 3 basketball will start up in April. The senior center directors "Spring Fling" is April 26<sup>th</sup> at the Port n-Starboard.

The Lisbon Senior Center information has been updated for the Senior Resources Senior Center and Municipal Agent Directory.

The new wireless PA system works great! We are able to have a wireless mike as well as one wired to the system.

I have two samples of survey type cards used by Groton. Would any one like to help with this for Lisbon?

I will be having hand surgery and will be out most of four months, July – Oct.

Submitted March 4, 2013 by  
Judith M. Jencks