

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, MARCH 5, 2012
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, Joseph Doran, Mary Grant, Judith Jencks, Fidelis Kershaw, Leonora Szruba

MEMBERS ABSENT: Edwin Brown, Dorothy Coggins, Ivy Mather

OTHERS PRESENT: Chris Arpin, Blake Wawrzyonwicz, Student Ambassadors

A motion was made by M. Grant, seconded by F. Kershaw, to add "Copier" under Old Business, and "Appointments" under Other Business.

VOTE: UNANIMOUS MOTION CARRIED

2. Reading of previous minutes:

a. 02/06/12 Reg

A motion was made by J. Doran, seconded by F. Kershaw, to approve the previous minutes as printed.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Letter, Thomas W. Sparkman, First Selectman, to Judith Jencks, Re: Municipal Agent Appointment
2. Mrs. Jencks noted sending requests to the Mohegan Sun for a donation of used wheelchairs, and WallMart to replace the Center's worn credit cards.

4. Bills and action thereon

1. \$63.44, Staples, Re: Banner Yard Sale Signs (2)

A motion was made by J. Doran, seconded by M. Grant, to approve the bill for \$63.44 for the yard sale signs.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report

Mrs. Jencks submitted and reviewed the Sr. Coordinator's Report for December/January/February dated March 5, 2012.

6. Old Business

a. "Get out of the House" Activities

There were no new suggestions for get-out-of-the-house activities.

b. Copier

Mrs. Jencks reported that the copier donated by Wheelabrator has been delivered, installed and works well.

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6. New Business

a. Community Bench

Mrs. Jencks led a discussion regarding installing a bench or benches around the Maple tree for folks watching activities on the track.

b. Pool Tables

After noting that the covers on the pool tables were worn, Mrs. Jencks advised that the tables (2) could be recovered at a cost of \$900.

VOTE: UNANIMOUS MOTION CARRIED

c. Track

Mrs. Jencks reported attending a Recreation Committee meeting to request that lines for Pickle Ball be painted on the tennis court. She also reported that the Rec. Committee is in the process of working out scheduling for the track.

At this time Mrs. Szruba reported attending a meeting with the Chairman of other community boards and entities regarding holding a community gathering with activities for the dedication of the track and tennis court. A discussion followed about possible activities that the Senior Center could host.

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

a. Appointments

Mrs. Szruba advised that the terms of Ivy Mather, Edwin Brown, Joseph Doran and Phyllis Kershaw are expiring. Mrs. Kershaw and Mr. Doran expressed a desire to be reappointed. Mrs. Szruba advised that she will contact Ivy Mather and Edwin Brown then forward a recommendation to the Selectmen to make the two-year appointments retroactive to March 1st.

A motion was made by J. Doran, seconded by C. Castagnaro to add "White Boards" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

b. White Boards

After noting that the bulletin boards (3) are worn out, Mrs. Jencks suggested having them removed then have the wall painted with magnetic white marker board paint at a cost of approximately \$500.

A motion was made by J. Doran, seconded by C. Castagnaro, to go in that direction to do it.

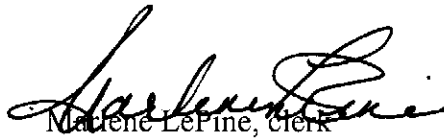
VOTE: UNANIMOUS MOTION CARRIED

9. Adjournment

A motion was made by J. Doran, seconded by M. Grant, to adjourn at 7:30 p.m.

VOTE: UNANIMOUS MOTION CARRIED

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Mariene LePine, Clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/07/2012 AT 10:55pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
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