

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, MARCH 6, 2017
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: Joseph Doran, Donna Gahrman, Mary Grant, Leonora Szruba, Blanche Todriff

MEMBERS ABSENT: Dorothy Coggins, Fidelis Kershaw, Carol Sadowski, Karen Washington

OTHERS PRESENT: Anastasia Milhomme, Student Ambassador

2. Reading of previous minutes

J. Doran moved to approve the previous minutes as mailed. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon

a. Review Financial Reports

The monthly financial report through February 2017 was reviewed.

M. Grant moved to transfer \$700 from Line Item #70142, Senior Center Maintenance, to Line Item #70152, Senior Center Copier Maintenance.

VOTE: UNANIMOUS MOTION CARRIED

b. Ratify/Approve Bills – Attached

J. Doran moved to ratify bills 1 – 5 and enter them into the public record. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

J. Doran moved to add Walmart bills to ratification billing. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

J. Doran moved that bills 6 – 12 be paid. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report - Attached

In the absence of Karen Washington, Senior Coordinator, Mrs. Szruba submitted and reviewed the Senior Coordinator's report dated February 6, 2017.

6. Old Business

a. Van Ramp Non-Skid Issues

Mrs. Szruba advised that the Non-skid strips are in the process of being installed.

BILLS FOR RATIFICATION/APPROVAL AT THE 3/6/17 COA MEETING

FOR RATIFICATION:

- 1) Verizon - \$28.21 for van cell phone (70141 Sr Ctr Utilities – approved 2/22/17)
- 2) Frontier - \$44.12 for Sr Ctr telephone (70141 Sr Ctr Utilities – approved 2/22/17)
- 3) D.B. Building Maintenance - \$390 for January janitorial service (70142 Sr CTr Maint – appr 2/22/17)
- 4) Uncas Gas - \$927.63 for 601.5 gals propane @ \$1.5422 (70141 Sr Ctr Utilities – approved 2/22/17)
- 5) dll Financial Solutions - \$103.09 for copier lease payt (70153 Copier Exp – approved 2/22/17)

FOR APPROVAL:

- 6) Anthony's Hardware - \$38.99 for American flag (70151 Sr Ctr Supplies & Expenses)
- 7) Eversource - \$349.57 for 1995 kwh electricity (70141 Sr Ctr Utilities)
- 8) D.B. Building Maintenance - \$390 for February janitorial services (70142 Sr Ctr Maintenance)
- 9) A S P Security Systems - \$212.50 for installation low temp switch in tower (70142 Sr Ctr Maintenance)
- 10) Comcast - \$66.62 for 2/23 to 3/22 cable service (70141 Sr Ctr Utilities)
- 11) Walmart - \$401.80 (\$399.23 for sandwich program purchases + \$2.57 interest) (Sandwich Program Special Revenue Account)
- 12) W.B. Mason - \$61.94
 - a) \$1.00 for water cooler rental fee (70130 Sr Cit Services)
 - b) \$37.99 for case kitchen paper towels (Sandwich Program Special Revenue Account)
 - c) 11.97 for 3 jugs water (70141 Sr Ctr Utilities)
 - d) \$18 for jug deposit (70141 Sr Ctr Utilities)
 - e) \$10.98 for 2 pks cold cups (70151 Sr Ctr Supplies & Expenses)
 - f) CREDIT \$18 for jug deposit (70141 Sr. Ctr Utilities)

Commission on Aging

Monthly report

For the month of:	December	January	February
Center visitors	408/19	342	312/19
Van rides	106	58	88
Meals on wheels	162	155	135
Sandwich program	97	138	128
Other meals	95		29

Our annual Souper Bowl was held on February 8th. We had 13 attend. It was followed by a nutritional bingo game hosted by Norwichtown Rehab.

Preston joined us for Wii bowling on February 14th.

With the help of our Project Genesis team we have begun to do touch up painting on the walls.

Our foot clinic is still running smoothly every 9 weeks.

Director/Head Librarian of Slater Library, Rebecca Jusseaume, came and spoke on February 23rd. It was a very informative talk about the value of our local library and all it has to offer.

We had a bus trip to the Groton Senior Center on February 23th for their 30th annual Gnog Show.

There was a full bus trip to the Cracker Barrel on February 27th.

We had 16 people for make your own pizza on February 28th.

Our travel committee now consists of 5 people. We met on February 28th and planned several trips for the rest of the year.

We have a full bus for our first trip to Foxwoods for bingo or to just spend the day on March 10th.

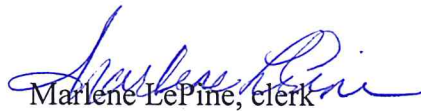
There are over 50 people signed up for our annual Corned Beef and Cabbage luncheon on March 15th which is going to be followed by a magic show.

Submitted February 6, 2017 by
Karen Washington

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- b. Senior Newsletter
Mrs. Szruba reported that according to feed-back, some seniors were not happy about the discontinuation of the mailing of the senior newsletters. She noted that the list of those seniors requesting that their newsletter still be mailed to them is not very long.
 - c. Coverage Wages
Mrs. Szruba tabled this item until next month.
7. New Business
M. Grant moved to add under New Business "Handicapped Area Condition". J. Doran seconded the motion. VOTE: UNANIMOUS MOTION CARRIED
- a. Handicapped Area Condition
Blanch Todriff led a discussion regarding experiencing icy conditions on the handicapped ramp caused by water dripping from the roof. Mrs. Szruba advised that she has reported the issue.
8. Any other business which may properly come before the Commission - None
9. Adjournment
J. Doran moved to adjourn at 7:25 p.m. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 3/7/2017 AT 9:38am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
