

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, MAY 6, 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 p.m.

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

MEMBERS ABSENT: Edwin Brown, Dorothy Coggins

OTHERS PRESENT: Student Ambassadors: Chris Arpin, Elizabeth Joyal

2. Reading of Previous Minutes

A motion was made by M. Grant, seconded by C. Sadowski, to approve the previous minutes with the following corrections: strike "for Carpal Tunnel" under Old Business a.; under New Business a.: strike out (2-floor to ceiling bookcases).

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon - None

5. Senior Coordinator's Report

Judith Jencks, Sr. Coordinator/Municipal Agent, gave an over view of the "Prescription Discount Card Program" in which the town is now participating. Mrs. Jencks also advised that the Board of Selectmen have applied for and have been awarded a matching state transportation grant for the elderly and disabled.

6. Old Business

a. Coverage Concerns

A discussion was held concerning when training would begin for those providing coverage during the absence of the Senior Coordinator; training for kitchen coverage as well as how the new bus driver should return the bus keys after a trip. It was the general consensus of those present to include a building key with the bus keys.

b. Special Revenue

Mrs. Jencks reported that as of April 4th there is \$981 in the special revenue account then asked for permission to replace a dishwasher that hasn't been working well for a couple of years.

A motion was made by M. Grant, seconded by F. Kershaw, to authorize the purchase of a dishwasher with funds from the special revenue account.

VOTE: UNANIMOUS MOTION CARRIED

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c. Farmers Market

A discussion was held regarding the seniors participation in the town farmers market.

7. New Business

a. Office Window

Mrs. Jencks advised the Commission of a broken window in her office after which a motion was made by C. Castagnaro, seconded by C. Sadowski, to approve the replacement of the window in Judy's office.

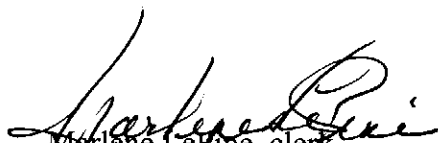
VOTE: UNANIMOUS MOTION CARRIED

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


9. Adjournment

A motion was made by J. Doran, seconded by C. Castagnaro, to adjourn at 7:21 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lepine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/07/2013 AT 1:45pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
 asst