

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, JUNE 4, 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:	Edwin Brown, Dorothy Coggins, Joseph Doran, Judith Jencks, Cava Castagnaro, Carol Sadowski, Fidelis Kershaw, Leonora Szruba
MEMBERS ABSENT:	Mary Grant
OTHERS PRESENT	Wayne Donaldson, Chair., Board of Finance Chris Arpin, Blake Wawrzyonwicz, Student Ambassadors

2. Reading of previous minutes

- a. 04/02/12 Reg.
- b. 05/07/12 can.

A motion was made by J. Doran, seconded by E. Browne, to accept the previous minutes as printed.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- 1. Letter, US Post Office, Re: Bar Codes/Bulk Mail

4. Bills and action thereon - None

5. Senior Coordinator's Report - Attached

Mrs. Jencks submitted and reviewed the Senior Coordinator's monthly report (March & April).

6. Old Business

- a. Lisbon Community Day

Mrs. Szruba reported that due to rain, Saturday's Community Day event was rained out noting that it rained around 4:00 p.m. on Sunday as well which shortened the day. Mrs. Jencks advised that the seniors' crafts were previously judged and ribbons awarded.

7. New Business

- a. Board of Finance - Wayne Donaldson

Wayne Donaldson, Chair., Board of Finance, gave an overview of the issues concerned with proceeds from the "sandwich program" at the Senior Center being deposited into the Shooting Stars bank account since the work for the program is

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performed by town employees with town equipment in a town building after which he advised that the Board of Finance has approved setting up a Special Revenue Account, effective July 1st for that program for which all proceeds and expenditures will be accounted otherwise the funds will go directly into the General Fund. Mr. Donaldson invited input from the Commission regarding designating line items for the account.

A motion was made by J. Doran, seconded by E. Brown, that we request of the Board Finance a special revenue account to cover the sandwich program.

VOTE: UNANIMOUS MOTION CARRIED

b. Inspections

1. Fire Alarm System

Mrs. Jencks advised that in March the new furnace leaked which caused damage to the alarm system which had to be inspected and repaired.

2. Health Department

Mrs. Jencks reported that during the normal quarterly Health Department inspection it was determined that the hot water from the furnace was too hot, over 132 degrees and needed to be adjusted to no higher than 114 degrees.

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

A motion was made by D. Coggins, seconded by F. Kershaw, to add: Doors, Carpeting and Line Item Transfer to the Agenda. VOTE: UNANIMOUS MOTION CARRIED

a. Doors

After noting the approval of the Board of Finance of up to \$5,000 for new doors, Mrs. Jencks requested authorization to go ahead with the purchase.

A motion was made by J. Doran, seconded by C. Sadowski, to authorize Judy to get the new doors.

VOTE: UNANIMOUS MOTION CARRIED

b. Carpeting

Mrs. Jencks requested authorization to use some remaining funds in the budget to replace the worn carpeting in the library.

A motion was made by C. Sadowski, seconded by F. Kershaw, to approve the purchase of new carpeting for the library.

VOTE: UNANIMOUS MOTION CARRIED

c. Line Item Transfer

After it was determined that the balance in the Senior Van Maintenance line item would not be sufficient to fully pay for a previous repair or an anticipated expense, a motion was made by J. Doran, seconded by C. Sadowski, to approve a line item transfer of \$550 from Line Item # 70141, Senior Center Utilities, to Line Item #701433, Senior Van Maintenance. VOTE: UNANIMOUS MOTION CARRIED

Commission on Aging

Monthly report

For the month of:	March	April	May
Center visitors	425/20 days	361/19 days	404/21 days
Van rides	79	101	112
TVCCA Meals	NA	25	NA
Meals on wheels	179	161	NA
Sandwich program	174	145	NA
Other meals	18	30	NA

April 12 10 year old Chance Webber was here to repot plants for seniors and it was covered by the Bulletin.

May 2 Bells of Fire played the bells. What an excellent group. Lisbon's own Anne Gray is a member. The Yard – Bake – Book – Craft Sale was May 5th. May 12 was the AARP Driving Class. We have one scheduled for Oct 19th. The Groton Silvertones entertained us with their outstanding singing on the 25th.

This week the Regional Art Show is being held at the Rose City Senior Center. There will be a reception Friday evening. On June 13th Interium Healthcare will speaker on falls. The summer Breakfast is June 20 at 9:00.

July 11 we will host a mini Health Fair sponsored by Backus Home Health Care. They will do BP checks, foot screenings, bone density scans, dietary counseling and more. Senator Edith Prague will bring us up to date on changes coming down from Hartford followed by the monthly Shooting Star meeting.

This summer we are doing surprise lunch bunches for the folks using the van. We have been a voting place a few times and it has gone very well. I need to be certain the space is available the afternoon before and the morning after voting for set up and put back.

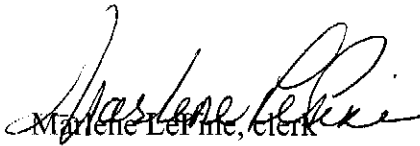
Submitted April 2, 2012 by
Judith M. Jencks

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9. Adjournment

A motion was made by J. Doran, seconded by C. Castagnaro, to adjourn at 7:55 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefrancis, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/06/2012 AT 11:15 a.m.
ATTEST. LAURIE TIROCCHI, TOWN CLERK
 Marjorie O'Leary, asst.