

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, JULY 1, 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 7:04 p.m.

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

MEMBERS ABSENT: Edwin Brown, Joseph Doran

2. Reading of Previous Minutes

A motion was made by D. Coggins, seconded by M. Grant, to forgo reading the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by M. Grant, seconded by C. Sadowski, to approve the previous minutes (6/1/13, 6/3/17) as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. C: Appropriation Request Approval to cover overrun of the Senior Coordinator's supplies and expenses line item.
2. Memo, W. Donaldson, Chair, Board of Finance, Re: Senior Center Bills
3. Flyer, Farmers Market Events Schedule

4. Bills and action thereon

A motion as made by M. Grant, seconded by D. Coggins, to approve the Walmart bill (5/20/13 - 6/10/13) with all but \$24.96, Sr. Van Maint., coming out of the special revenue account.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report

Judith Jencks, Sr. Coordinator/Municipal Agent, reported that the Senior Center was inspected by the Health Department and received 100% . Mrs. Jencks also reported that ASP Alarms replaced the alarm batteries advising that if the beeping problem continues, the "board", a major expense, may have to be replaced.

6. Old Business

a. Staffing

Mrs. Jencks advised the Commission that Joyce Kvist, Rita Bernier and Lee Szruba will be covering the Senior Center in her absence. Mrs. Kvist reported that the coverage schedule has been finalized with the First Selectman.

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b. Special Revenue

Mrs. Jencks reported that things are going well, noting that there is a \$1,400 balance in the account, then advised that the new dishwasher has yet to be purchased.

c. Farmers Market

Mrs. Kvist reported that the seniors are working on hand-outs for the "Celebrate Seniors" theme market on August 22nd.

d. Improvements

Mrs. Jencks advised that the new window for her office has been ordered adding that the bookshelves are on hold.

e. Transportation

Mrs. Jencks read a form letter regarding registering for the Medical Transportation Program then explained that the program includes mileage reimbursement for private transportation and a voucher system which pays for one-half of the cost of taxi fare.

A motion was made by F. Kershaw, seconded by C. Castagnaro, to add "Water Situation" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

f. Water Situation

Mrs. Jencks reported that the school's water tank is scheduled to be repaired in August noting that when that happens it will effect the Senior Center which will have to be closed.

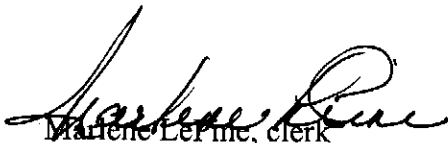
7. New Business - None

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

9. Adjournment

A motion was made by M. Grant, seconded by C. Sadowski, to adjourn at 7:35 p.m.

VOTE: UNANIMOUS MOTION CARRIED



Mariene Lefine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/03/13 AT 9:35am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
