

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, SEPTEMBER 11, 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: Dorothy Coggins, Joseph Doran, Donna Gahrman, Mary Grant, Fidelis Kershaw, Leonora Szruba, Blanche Todriff

MEMBERS ABSENT: Karen Washington

OTHER PRESENT Anna Gosselin, Anastasia Milhomme, Student Ambassadors

2. Reading of previous minutes

D. Coggins moved to accept the previous minutes. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence – None

4. Bills and action thereon

a. Review Financial Reports

The Profit & Lost Budget vs. Actual Statement through September 2017 was reviewed

b. Ratify/Approve Bills - Attached

M. Grant moved to ratify bills 1 – 3. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

B. Todriff moved to pay bills 4 – 11. F. Kershaw seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report - Attached

Leonora Szruba submitted and reviewed the Senior Coordinator's Monthly Report dated August 7, 2017.

6. Old Business

a. Protective Wall Molding – No Update

b. Senior Van Grant Update – No Update

c. October 21st Open House

Joseph Doran gave a brief update regarding the woodworkers and crafters who will be displaying their crafts and putting on demonstrations at the open house.

d. Bloodmobile

Referring to the minutes of August 7th, Mrs. Szruba noted that the Bloodmobile is scheduled for Lisbon on the last Wednesday in October with the possibility of two in December.

BILLS FOR RATIFICATION/APPROVAL AT THE 9/11/17 COA MEETING:

FOR RATIFICATION:

- 1) Walmart - \$460.85 from Sandwich Program Special Revenue (8/23/17)
- 2) dll Financial Solutions - \$98.18 for monthly copy machine lease (70153 Copier Expenses)
- 3) Frontier – \$45.13 – Sr Ctr telephone (70141 Sr Ctr Utilities)(8/23/17)

FOR APPROVAL:

- 4) Verizon - \$28.23 for van cell phone (70141 Sr Ctr Utilities)
- 5) Eversource - \$532.11 for 2,307 kwh electricity from 7/19-8/18 (70141 Sr Ctr Utilities)
- 6) Comcast - \$66.63 for 8/23-9/22 cable (Sr Ctr Utilities 70141)
- 7) D.B. Building Maintenance - \$390 for August janitorial service (70142 Sr Ctr Maintenance)
- 8) K. Washington - \$166.97 reimbursement for lunch program purchase of kitchen items (Sandwich Program Special Revenue Account)
- 9) D. Nowell - \$56.70 for mileage for MOW deliveries and van pickup (70114 Sr Ctr Coverage)
- 10) Staples - \$118.78
 - a) \$78.80 for mini-moos, receipt books (70130 Sr Cit Services)
 - b) \$12.03 for notebook, folders (70151 Sr Ctr Supplies & Expenses)
 - c) \$27.75 for wall calendar, sorter (70151 Sr Coord Expenses)
- 11) W.B. Mason - \$104.40
 - a) \$27.46 for water cooler rental fee, cold cups (70130 Sr Cit Services)
 - b) \$17.98 for organizer, correction tape (70151 Sr Coord Supplies & Expenses)
 - c) \$32.97 for 3 jugs water & deposit (70141 Sr Ctr Utilities)
 - d) \$25.99 for case kitchen paper towels (Sandwich Program Special Revenue Acct)

Commission on Aging

Monthly report

For the month of:	June	July	August
Center visitors	450/22	405/20	539/23
Van rides	114	72	101
Meals on wheels	122	112	128
Sandwich program	189	149	155
Other meals	22	41	64

On August 1st we had a 2nd full bus trip to the Thimble Islands.

We also had a 2nd full bus for the Essex Steam Train and Riverboat Lunch Excursion on August 15th

The New London Senior Center graciously invited us to their center on August 25th. They hosted bingo, lunch and entertainment by Jose Paulo. They presented us with a friendship plaque and parting gifts of roses and candy for our ride home

Our annual picnic held on August 23rd was attended by over 40 people. Many games were played with the help of some local girl scouts. We were entertained after our picnic lunch by the Roseland Band Combo.

A visit to the Groton Senior Center for lunch on August 28th.

A trip to the Ivoryton Playhouse to see Saturday Night Fever followed by dinner at Lenny & Joe's Fish Tale on August 30th.

In September we have the following trips:

September 12th to Aqua Turf for a Motown show

September 20th to the Big E

September 22nd to The Regional Event "Ritz & Glitz" at the Port & Starboard on

September 23rd to The Cape Cod Scallop Festival

Our Fall Breakfast will be on September 26th at 9am

Submitted August 7, 2017 by
Karen Washington

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7. New Business - None

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

9. Adjournment

J. Doran moved to adjourn at 7:28 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 9/12/17 AT 9:08am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
