

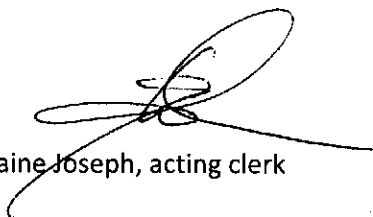
MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, AUGUST 5, 2013
7:00 P.M.

1. Call to Order – The regular meeting of the Commission on Aging was called to order by Leonora Szruba, Chairman, at 7:13 P.M.
MEMBERS PRESENT: Leonora Szruba, Cava Castagnaro, Dotty Coggins, Joseph Doren, Mary Grant
MEMBERS ABSENT: Edwin Brown, Judith Jencks, Fidelis Kershaw, Carol Sadowski
2. Reading of Previous Minutes
Motion by D. Coggins second by J. Doren to waive reading of previous minutes.
VOTE: UNANIMOUS, MOTION CARRIED
Motion by J. Doren second by C. Castagnaro to approve minutes as mailed.
VOTE: UNANIMOUS, MOTION CARRIED
3. Correspondence – NONE
4. Bills and action thereon
 - a. Francis L. Strmiska, Inc. 7/10/2013, #6479, \$420.00 re: Septic
 - b. Louis-Reguin Building and Remodeling, 7/30/2013, \$631.40 re: window
 - c. Staples, 7/22/2013, \$310.11 re: Paper products
Motion by J. Doren second M. Grant to pay all three bills VOTE: UNANIMOUS, MOTION CARRIED
 - d. The Day, 7/23/2013, #7606, \$89.70 re: Subscription
Motion by J. Doren second M. Grant to purchase paper for 26 weeks in the amount of \$89.70
VOTE: UNANIMOUS, MOTION CARRIED
 - e. Jewett City Post Office, 7/23/2013, \$11.66 re: returns
Motion by J. Doren second D. Coggins to pay VOTE: UNANIMOUS, MOTION CARRIED
 - f. Comcast, 7/13/2013, \$76.93.
Motion by J. Doren second by D. Coggins to renew motion made at the Special Meeting of March 11, 2009, to authorize the Commission on Aging Chairman to approve all utility bills and normal re-occurring expenses without coming to a meeting.
VOTE: UNANIMOUS, MOTION CARRIED
 - g. Walmart, 7/16/2013, \$319.04 re: Sandwich Program
Motion by J. Doren second C. Castagnaro to allow the Chairman of the Commission on Aging to approve re-occurring bills of the Sandwich Program and pay without bringing them to a CoA meeting.
VOTE: UNANIMOUS, MOTION CARRIED
5. Senior Coordinator's Report – Report by J. Kvist. 8/14, Cathy Osten will be present re: Hartford update. 8/15 Alison Dvorak from Senior Resources to talk about Farmers' Market vouchers. 8/21, Judy Hall to present "Summer Time" music program after Ham & Bean Dinner. 8/22 Participation at Celebrate Seniors at Lisbon Farmers' Market. Senior Center closed Monday 9/2 for Labor Day.
6. Old Business
 - a. Staffing – verbal report by J. Kvist – going well

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- b. Special Revenue – report by L. Szruba – one day a week to be a “special sandwich” offered.
 - c. Farmers’ Market – Celebrate Seniors 8/22 – volunteers to represent Senior Center
 - d. Improvements – window in Judy’s office installed
 - e. Transportation – Approximately 15 people have already signed up
7. New Business – NONE
8. Any other business which may properly come before the Commission –
Second Selectman Robert Browne was acknowledged as present for the meeting.
9. Adjournment – Motion by J. Doren second M. Grant to adjourn at 7:47 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 8/6/13 AT 11:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
