

# Commission

## On

## Aging

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### Meeting Minutes for MARCH 5, 2019

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**Commission Members:** Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer,  
Eugenia Perry – Secretary, Pat Lancaster, Gary James Kelly – Assistant Treasurer

**Meeting Called to Order:** Meeting called to order at 2:05 p.m. All were in attendance except Pat Lancaster who is on excused absence per town policy. Kathy Kane and Lillian Miceli from the Senior Center attended.

**Secretary's Report / Approval of Minutes:** Minutes from the February 2019 meeting were read by Eugenia. A motion to accept was made by Marie Fredrickson, seconded by Gary. All members approved the minutes.

**Treasurer's Report:** Marie read the Treasurer's report and noted there is a small discrepancy between the towns accounting system and ours. Gary and Marie analyzed all expenses and revenue and compared with the towns reports. All debits and credits are exactly the same and a second meeting with the Finance Department in the near future will resolve the difference.

**Old Business:** **1)** We discussed our new procedure used at the Valentine's event where the Commission will create the poster and will credit all sponsors for Commission sponsored events. It is important for Senior's to know that the Commission financially sponsors numerous events for seniors throughout the year from town funding. **2)** Gary met with the Town Clerk and resubmitted the letter of resignation from former member James Shelmerdine. The town's website was revised to reflect this change. **3)** Gary provided a copy of the contract with the entertainment person for the upcoming Senior Picnic with all members. Cheryl signed the contract and Gary will send the signed copy to the entertainment provider. We discussed several details of the Senior picnic regarding signage, floor layout, tickets, announcements, and other program improvements.

**New Business:** **1)** The Commission voted to have a poster made that will be displayed at the entrance to all events we sponsor, informing Senior's that we are a proud sponsor. **2)** We discussed again that historically, the Bridges newsletter recognizes sponsors for refreshments or food, but not the Commission's financial sponsorship when appropriate. This must be corrected. NOTE: In a follow up meeting with the Senior Center, it was agreed our sponsored events would be noted in future Bridges newsletters. **3)** We discussed the upcoming "Breakfast with the Mayor" we sponsor which will extend invitations to the first 30 seniors who sign up for the event. Gary called to tentatively schedule the Mayor; Cheryl will confirm. **4)** We discussed the upcoming Volunteers Lunch on April 26, 2019 we sponsor which will recognize all volunteers who give their time and talents to provide services for our town's seniors. **5)** We discussed the May 3, 2019 Patsy Kline event we sponsor. **6)** We received a request from Susan Lather regarding the events she would like us to financially sponsor for the next fiscal year.

**Opportunity of guests to speak:** Some discussions with the attending Senior Center personnel.

**Motion to Adjourn:** Marie made a motion to adjourn at 3:27 p.m. and Eugenia seconded the motion.