

Commission On Aging

Meeting Minutes for July 2, 2019

Attendees: Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer, Anita Morrison, Gary James Kelly – Assistant Treasurer

Guests were Kathy Kane and Lillian Miceli from Senior Services, Peter Moutaris from the WII Team, and Chairperson Marie Beaulier from the Commission on Services for the Disabled. Absent were Pat Lancaster (excused absence) and Eugenia Perry.

Meeting Called to Order: 2:12 p.m.

Approval of Minutes/Secretary's Report: Anita read the minutes from the June meeting and Marie made a motion to approve, seconded by Gary. All members approved. Anita Morrison volunteered to take this month's minutes due to the absence of our Secretary.

Treasurer's Report: Marie reported that we received the same budgeted amount as last year. She discussed the amount saved from the previous budget. She also reported the breakdown of expenses for the upcoming Senior Picnic. She reminded all members that any expenses for the commission must have a receipt for reimbursement. Cheryl motioned to accept the report, Gary seconded, and all approved.

Old Business: **1)** Peter from the WII team discussed the trophy case the team wants, and there was discussion about the funds for the case, use of a shelf instead, and approval needed not only for the purchase but allocating space for it at the new Senior Center. **2)** Lillian presented the single response we received for catering the Senior Picnic (several requests were sent out for proposals) from a caterer often used in the past. **3)** We discussed improvements to the menu and the best way to serve disabled persons with our new menu forms. These forms will be distributed at the front desk on the day of the picnic and special guests will collect the forms and serve the disabled according to their choices from the menu form, right at their table. Signs will be designed and posted in advance at the Senior Center to familiarize everyone with the new menus for the disabled. **4)** We confirmed the prices will be \$9.00 for resident seniors and \$11.00 for non-resident seniors, and the tickets will go on sale August 7, 2019. **5)** Gary discussed the procedure the town hall is using for posting commission notes and agendas. Previously he was given another procedure he has used since last fall.

Motion to Adjourn: A motion to adjourn was made by Marie and seconded by Cheryl. We adjourned at 3:37 p.m.