

Commission On Aging

Meeting Minutes for March 7, 2023

Commission Members present: Gary James Kelly – Chair, Eugenia Perry – Secretary, Maria Potvin, and Anita Morrison.

Absent: Maryann Larson

Guests attending: Jim Sundin and Lori Kraft

Meeting Called to Order: at 2:08 p.m. in the Senior Center cafeteria

Approval of Minutes/Secretary's Report: Eugenia read the minutes of our February 7, 2023 meeting and a motion to approve was made by Anita and seconded by Gary.

Treasurer's Report: Gary reported that there have been no new expenses since the last report.

Old Business: **1)** Gary discussed the progress on the Town wide Senior Survey and that he is meeting with department heads for their review and input. He displayed once again the Gantt chart to monitor progress of the project and that we are in phase 6 of an 11 phase project. **2)** He explained the 2023-2024 budget discussions with the Mayor and is awaiting final approval from the town council. **3)** He discussed meeting with the Goodwin University Facilities Manager on March 2, 2023 as the new location for the senior picnic. He has another meeting scheduled for March 8 to review the facility with the Town Fire Marshal, Facility Manager, and proposed caterer to review and comment on the use, safety, and logistical aspects of the room. **4)** He also mentioned again the need for Commissioners to volunteer in creating a local business discount list for seniors and explained the benefit to the businesses and seniors of such a program. Anita volunteered and Lori (whose application to the Commission is in the process) also volunteered. The progress will be reported in the monthly meetings and results will be posted on our Commission web site.

New Business: Gary announced the re-appointments of Maryann Larson and Anita Morrison to the Commission. He is awaiting approval of the re-appointment of Maria Potvin and the new appointment of Lorraine (Lori) Kraft to the Commission expect by the end of the month.

Opportunity of guests to speak: Lori and Jim asked questions and participated.

Motion to Adjourn: At 3:15 A motion to adjourn was made by Anita and seconded by Maria.