

# Commission On Aging

---

## Meeting Minutes for 11/13/2019

---

**Commission Members present:** Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer, Eugenia Perry – Secretary, Anita Morrison, Gary James Kelly – Assistant Treasurer

Pat Lancaster is on excused absence per town policy. Also in attendance were Lillian Micelli and Kristen Caramanica from the senior center.

**Meeting Called to Order:** at 2:15 p.m.

**Approval of Minutes/Secretary's Report:** Eugenia read the minutes from the October 2019 meeting and the minutes were accepted by all.

**Treasurer's Report:** Marie reported that the financial balances were the same as last month.

**Old Business:** Peter and Glo from the WII team discussed the request for a trophy case again. We stated that we cannot propose any funding for a case, no matter how small the cost, until the senior center approves space for a case in the new center. Peter has expressed frustration over how he bounces from senior center personnel, to Parks and Recreation personnel, to town hall personnel, back to senior center personnel on this issue.

**New Business:** We welcomed Kristen Caramanica, the new Senior Center Program Supervisor to our meeting. We also welcomed Marilyn Potbin as a prospective new member to our commission. She will pursue getting appointed via the towns established procedure for Boards and Commissions. We discussed getting a list of events that the senior center would request us to sponsor for the remainder of the fiscal year. We decided we would have a secret santa gift draw after the December meeting with a maximum amount of \$10. We will have a small Christmas party after the meeting with make your own sandwiches and bring your own desserts.

**Opportunity of guests to speak:** Refer to the section on Old Business in this report.

**Motion to Adjourn:** Made by Eugenia and seconded by Marie; all agreed.