## **EH Senior Center Advisory Committee Meeting Minutes**

Date 03/04/2022 Location: EH Senior Center 15 Millbrook Drive

1. <u>Call to Order</u> – Meeting was called to order at 3:00 p.m.

#### 2. Roll Call

**Present**: Senior Center Advisory Committee – Vicki Liberator, Susan Gouin, Ted Fravel, Mayor Mike Walsh, Michael MacDonald, Maryann Larson, Theresa Beaulieu, Ellen Weiss, Cathy Galuska and myself (Leslie Davis).

Public Attendees: Ellie Ashe, Gary Kelley, Jessica Carrero

Absent: none

3. Approval of Minutes

4.

# No Minutes - First official meeting

5. Opportunity for Residents to Speak – Discussion comments . **N/A** 

#### 6. Old Business

Topic – No Old business – First Official Meeting

### 7. New Business

- Topic Purpose of the Advisory Committee a synopsis on the discussion and what's the Purpose
- Advisory Members introduction of the members
- Election of Advisory committee members:

Motion to accept Michael MacDonald as chairperson of the advisory committee by Leslie Davis seconded by Theresa Beaulieu. All in favor - Motion carried Vice Person

Motion to accept Maryann Larson as Vice Chair Person of the advisory committee by Michael MacDonald seconded by Ellen Weiss. All in favor - Motion carried Recording Secretary

Motion to accept Leslie Davis as Recording Secretary of the advisory committee by Ellen Weiss seconded by Maryann Larson. All in favor -Motion carried

- Agenda items and highlights will be posted on the Senior Center page on the easthartfordct.gov website, the public is welcome to attend all of our meetings.
- The Mayor spoke about the purpose of our committee being open to our members with their suggestions that would make our SC a better place for everyone. All suggestions

will be posted on the town website via our Agenda provided by Mike MacDonald. This Agenda will need to be posted by the Thursday prior to our Friday meeting. We will also need to post any special meetings going forward.

- Our minutes will be posted 48 hours after our meeting.
- The Mayor also discussed his concern of the Route 2 construction issues that effect the Senior Center and the residents near the highway. He plans to get drone pictures and work with the Commissioner of the Department of Revenue Services, Mark Boughton.
- Senior Center Management is working on hiring additional staff for evening hours. We currently have approximately 1,230 members. Going forward we need to discuss how we feel about opening the center up to out of towners and guests.
- We are still looking for representation for the upcoming Memorial Day Parade.
- Ellen Weiss brought up a question about equipment in Fitness Center that we resolved; also someone brought up a question to her about the Center having a Life Insurance representative at some point.
- Vicki mentioned that more entertainers and new things will be upcoming to give the Center more variety for everyone to enjoy.
- The SC Advisory Committee contact information will be in the April newsletter; any member will be able to email one of us with any concerns or suggestions that they might have.
- Susan Gouin stated that anyone can 'try' a fitness class first before signing up to see if
  they like it they just need to let them know ahead of time.
- The Center is also looking into organizing a golf league and maybe a pickleball league if there is enough interest.

Next Meeting will be Friday April 1, 2022 at 3:00 pm

8. Payment of Bills – n/a

**Adjournment**: Motion by Victoria Liberator, seconded by Theresa Beaulieu to adjourn at 3:50pm. All in favor Motion carried.

Respectfully submitted by,

Leslie Davis

Name, Clerk - N/A