

Commission

On

Aging

Meeting Minutes for December 4, 2018

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

Meeting Called to Order: at 2:05 p.m. Cheryl, Eugenia, and Gary were present. Marie and Pat are excused per town policy.

Approval of Minutes: Eugenia read the minutes; Gary motioned to accept, Cheryl seconded.

Secretary's Report: Eugenia provided the Secretary's report.

Treasurer's Report: N/A, the Treasurer was on excused absence.

Old Business: 1) We discussed several areas of improvement for the next Senior Picnic such as prefilled menus for Handicapped people who cannot easily use the buffet set up, presence of a flag for the pledge of allegiance, single v/s double tickets for water and soda to reduce confusion, review of menu items, calling out tables in random order v/s physical order, using several Commission members to speed up handing out raffle prizes and desserts, and announcements of fire exits and bathrooms at start of picnic.

New Business: 1) Gary created the meeting calendar for 2019, presented new format for meeting Agendas and Minutes, and reviewed with Commission members for approval.

2) Gary was previously asked by Marie to contact Noah Lis for entertainment at the 2019 Senior Picnic. He did so and the agenda was discussed as well as PA equipment for announcements.

3) Cheryl will contact the Mayor's office to ensure the September 2019 picnic date is approved.

4) We discussed the problems with two members of the Commission that do not attend meetings. One resigned and the others term expired years ago. Gary will discuss with the town and leaders of the Democrat and Republican parties.

5) Gary made a motion to establish the quorum criteria. Cheryl seconded and all approved.

Opportunity of guests to speak: Marie Beaulier expressed an interest in joining the Commission.

Motion to Adjourn: The meeting was adjourned at 2:33 p.m. and the Christmas party began.