

Commission On Aging

Meeting Minutes for April 2, 2019

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

Meeting Called to Order: at 2:00 p.m. All Commission members were present, as well as Lillian Micelli from the Senior Center, and WII team members.

Approval of Minutes/Secretary's Report: Eugenia read the minutes of the March 2019 meeting and a motion was made by Cheryl to accept; Gary seconded.

Treasurer's Report: Marie read the financial report and stated that she and Gary will meet with Michael Walsh – E. H. Town Treasurer to resolve minor differences between the Commissions account balance and the towns account balance for the Commission.

Old Business: 1) The menu choices for the upcoming Breakfast with the Mayor scheduled for May 8, 2019 were chosen.

2) The Volunteers luncheon scheduled for April 26, 2019 was discussed. The Commission on Aging is a sponsor for this, and all Commission members are invited since they are also Volunteers.

3) Gary visited with the staff at the Pratt and Whitney facility where the senior luncheon will be held in September 2019, to view logistics and dimensions for layout. He also displayed several signs he created to improve the information on refreshments, tickets, and flow of foot traffic. He created a new menu form that will be filled out ahead of time for all seniors that are mobility restricted. This will allow the staff to fill each order and bring the food to the mobility restricted seniors seats before the rest of the attendees approach the buffet. He researched and recommended a new type of ticket that will be issued for refreshments to eliminate the confusion that arose last year from a double type of ticket (coupon/receipt).

4) The price of admission for the Senior Picnic will be discussed at the June meeting, as well as the theme.

5) The revision of the 2019 calendar where an additional meeting was added in May, a day prior to the "Breakfast with the Mayor" was reviewed and approved.

New Business: Gary presented the poster for the upcoming “Memories of Patsy” for review and approval. The commission is a sponsor of this event.

Opportunity of guests to speak: WII Team Members Janice, Norma Fisk (Captain), Nancy, Peter, and Flo were present and requested financial aid that they said was promised in earlier commission meetings. Discussion was held regarding previous meetings in which the team was asked for a Team Captain and Co-Captain, schedules for WII away games, changing the new regional assignment – which is further away – back to the original region to reduce added transportation costs. The switching back to the old region brings the majority of games within car pool distance, with only a few requiring consideration of financial support for transportation costs. Norma Fisk is the Captain, and a schedule of games was shown to a few Commission members. The commission is requiring the WII team to investigate various options of transportation such as hiring a bus, renting a van, inquiring with the Senior Center if they have the option to pay a driver for one of the town owned senior busses. The WII team will report on their findings. They inquired about funding for the next fiscal year and were told that we would consider this with all other budgeting requests we analyze for the next fiscal year.

Motion to Adjourn: A motion to adjourn was made by Gary and seconded by Cheryl. The meeting was adjourned at 3:00 p.m.