

MINUTES
SPECIAL MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, MAY 10, 2010
7:00 P.M.

1. Call to Order

The Special Meeting of the Commission on Aging was called to order by ~~Leonara~~ *Leonara* Szruba, Chairman, at 7:00 pm.

MEMBERS PRESENT: Ivy Mather, Edwin Brown, Dorothy Coggins, Joseph Doran, Mary Grant, ~~Leonara~~ *Leonara* Szruba, Judith Jencks

MEMBERS ABSENT: Fidelis Kershaw, Cheryle Jolly

OTHERS PRESENT: Moira Lewerk, Student Ambassador

2. Reading of previous minutes:

A motion was made by D. Coggins, seconded by M. Grant, to waive the reading of the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Doran seconded by I. Mather, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon

J. Jencks, ~~Treasurer~~, reported on the bills. She filled out a form Friday, requesting to move \$1550.00 from Utilities to Maintenance to pay for cleaning service. A motion was made by D. Coggins, seconded by E. Brown to make a line-item transfer of \$1550.00 from Utilities to Maintenance.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report

J. Jencks gave a verbal report on May activities at the Senior Center.

6. Old Business

- Lathe - Waiting on building inspector.
- Building Usage - No update.
- Roof - J. Jencks reported that there was just a small leak after 9" of rain from the last storm. She states that the roofers have made a tremendous improvement but will do more repairs.
- Anniversary - J. Jencks reported all is moving along well. Mugs, flowers, ~~utensils~~ *table cloths* are being purchased. Glassware to be rented. Shirts will be pre-ordered by individuals to avoid having any surplus in stock.
- Town Website - No update.

7. New Business

- Garden - J. Jencks reported that Girl Scout ~~Troop~~ *Troop* will do the garden. She will call to follow up.
- Traveling Shears - J. Jencks reported on an advertisement from this full service salon that will travel to the Senior Center. She asked if there was any interest in exploring this possibility. J. Doran suggested it should be explored. It was suggested that a request could be made for them

MINUTES
SPECIAL MEETING
COMMISSION ON AGING
MONDAY, MAY 10, 2010
Page 2 New Business contd.

to come to the next meeting.

8. Any other business which may properly come before the Commission – None

9. Adjournment

A motion was made by J. Doran , seconded by I. Mather, to adjourn at 7:20 pm.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, Acting Clerk

APPROVED:

Leonara Szuuba, Chairman *Leonora*

RECEIVED FOR RECORD AT LISBON.
CT ON 5-12-2010 AT 1:15pm
ATTEST. BETSY M. BARRETT, TOWN CLERK