

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, MARCH 1, 2010
7:00 P.M.

1. Call to Order

The regular meeting of the Commission on Aging was called to order by Leonora Szruba, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Edwin Brown, Dorothy Coggins, Joseph Doran, Ivy Mather,
Fidelis Kershaw, Mary Grant, Judith Jencks, Leonora Szruba

MEMBERS ABSENT: Cheryle Joly

OTHERS PRESENT: Moira Lewerk, Student Ambassador

2. Reading of previous minutes:

a. 02/01/2010 Reg. Mtg.

A motion was made by J. Jencks, seconded by M. Grant, to waive reading the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Jencks, seconded by J. Doran, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon – None

At this time, Mrs. Jencks reviewed the monthly expenditure report advising on the status of the Commission's line item.

At this time, Mrs. Szruba welcomed Ivy Mather back on the Commission. (Mrs. Mather previously served on the Commission for many years as its chairman.)

5. Senior Coordinator's Report

Mrs. Jencks submitted the attached newsletter for her report.

6. Old Business:

a. Anniversary Plans – Update

Mrs. Jencks reviewed the status of guests and activities for the anniversary celebration.

b. Lathe

Mr. Doran advised of discussions with the Building Official regarding housing the lathe at the center. He then led a discussion regarding accommodations.

7. New Business – None

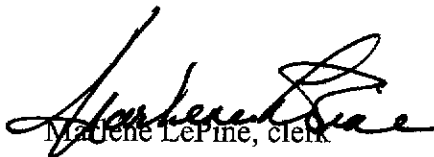
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8. Any other business which may properly come before the Commission – None

9. Adjournment

A motion was made by J. Doran, seconded by Edwin Brown, to adjourn at 7:17 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON,
CT ON 3-3-2010 AT 1:45pm
ATTEST: BETSY M. BARRETT, TOWN CLERK