

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, FEBRUARY 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: Dorothy Coggins, Joseph Doran, Judith Jencks, Fidelis Kershaw, Leonora Szruba

MEMBERS ABSENT: Rita Bernier, Edwin Brown, Mary Grant, Cheryle Joly

OTHERS PRESENT: Student Ambassadors: Kelli Discordi, Moira Lewerk,

A motion was made by J. Doran, seconded by J. Jencks, to add under New Business "Reappointments".

VOTE: UNANIMOUS MOTION CARRIED

2. Reading of previous minutes:

a. 01/04/2010 Reg. Mtg.

A motion was made by D. Coggins, seconded by F. Kershaw, to accept the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon - None

5. Senior Coordinator's Report

Mrs. Jencks gave an update on Senior Center activities after noting that due to not having a computer a written report would not be submitted.

6. Old Business:

a. Anniversary Plans – Update

Mrs. Jencks reported on the status of the plans for the Center's anniversary celebration.

b. Lathe

Letter-of-Response, Thomas W. Sparkman, First Selectman, Re: Comments/Concerns: Town Sanitarian, Building Inspector and Fire Marshal
A discussion followed the reading of Mr. Sparkman's letter with the consensus being to take no action at this time.

c. Name Descriptor (choice sheet attached)

After reviewing the choices, a motion was made by J. Jencks, to change the descriptor (An Activity and Resource Center) to read "A Resource and Activity Center".

Lisbon Senior Center

An activity and resource center

LISBON SENIOR CENTER

An activity and resource center

Lisbon Senior Center

A resource and activity center

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The motion was seconded by D. Coggins.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Doran, seconded by F. Kershaw, to accept the large font of line three and the small font of line four.

VOTE: UNANIMOUS MOTION CARRIED

7. New Business

a. Reappointments

Mrs. Szruba reported that when contacted, Edwin Brown, Joseph Doran, and Phyllis Kershaw, expressed a desire to be reappointed. She advised that Rita Bernier declined and that Ivy Mather agreed to fill the vacancy.

A motion was made by D. Coggins, seconded by J. Doran, to accept all of the members who decided they would like to stay and accept Ivy Mather to replace Rita (Bernier).

VOTE: UNANIMOUS MOTION CARRIED

8. Any other business which may properly come before the Commission

After ascertaining that some of the members had not received the monthly newsletter, Mrs. Jencks advised that by this time everyone should have received it. She noted that at times she does not receive the mailing with the COA agenda.

9. Adjournment

Mrs. Szruba adjourned the meeting at 7:30 p.m.

APPROVED: _____
Leonora Szruba, Chairman


Marlene Levine, clerk

RECEIVED FOR RECORD AT LISBON,
CT ON 2/4/2010 AT 9:20 AM
ATTEST: BETSY M. BARRETT, TOWN CLERK