

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, JANUARY 6, 2020
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: Leonora Szruba, Joseph Doran, Donna Gahrman, Patricia Walburn, Karen Washington

MEMBERS ABSENT: Mary Grant, Blanche Todriff, Carol Sadowski, Fidelis Kershaw

OTHERS PRESENT: Padriana Camasi, LCS Student Ambassador

2. Reading of previous minutes – Motion by J. Doran second by D. Gahrman to accept previous minutes of the December 4, 2019 regular meeting as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Copy, Holiday Schedule/Office Closings

- b. Copy, Letter from Chairman Szruba to Fidelis Kershaw re: term on Commission expiring 2/28/2020.

4. Bills and Action Thereon

- a. Review Financial Reports (Profit & Loss Budget vs. Actual July 1, 2019 through January 6, 2020; Special Revenues Fund as of December 31, 2019) – review and discussion.

- b. Ratify/Approve Bills - Motion by J. Doran second by P. Walburn to ratify Bills #1-3 on the list for ratification and make part of the public record (see attached).

VOTE: UNANIMOUS, MOTION CARRIED

Motion by J. Doran second by D. Gahrman to pay Bills #4-11 on the list for approval (see attached).

VOTE: UNANIMOUS, MOTION CARRIED

5. Senior Coordinator's Report – Presented by Ms. Washington, Senior Coordinator (see attached).

6. Old Business

- a. Town Bus Backup - No update.

- b. Window Issues – Ms. Washington reported she was told it will be taken care of this spring.

- c. Accepting Credit Cards – No definitive answer from Board of Finance.

- d. Driveway Sign – On back burner for the time being.

- e. Commission Membership – Joseph Doran, Donna Gahrman, Fidelis Kershaw and Carol Sadowski all have terms which expire 2/28/2020. All wish to remain on the Commission. Chairman Szruba will send a letter to the Board of Selectmen recommending their re-appointment.

- f. Bingo Display Board – Ms. Washington reported that the coordinating of getting the Bingo Display Board and putting it in place was held up due to holiday closures. It should be completed soon.

BILLS FOR APPROVAL/RATIFICATION AT THE 1/6/2020 COA MEETING

FOR RATIFICATION:

- 1) dll Financial Solutions - \$98.18 for copy machine lease payment (70153 Copier exp – 12/18/19)
- 2) Staples - \$37.34 for misc supplies (70151Sr Ctr supplies & Exp – 12/18/19)
- 3) W.B.Mason - \$31.59 for creamers (70151 Sr Ctr supplies & exp – 12/18/19)

FOR APPROVAL:

- 4) Verizon - \$18.15 for van phone – 70141 Sr Ctr utilities
- 5) Walmart - \$371.95 for lunch program food – Sandwich Program Special Revenue
- 6) Comcast – 71.27 for 12/23/19 to 1/22/2020 cable – 70141 SrCtr utilities
- 7) Eversource - \$363.86 for 1,707 kwh electricity 11/18 to 12/18 – 70141 Sr Ctr utilities
- 8) Uncas Gas - \$510.72 for 384 gals propane at \$1.33/gal – 70141 Sr Ctr utilities
- 9) AA Lock & Key - \$157 for service call & duplicate keys – 70142 Sr Ctr maintenance
- 10) ASP Security Systems - \$213 for 1st qtr 2020 alarms monitoring – 70142 Sr Ctr maintenance
- 11) W.B. Mason - \$86.54 for 4 jug waters & 4 jug deposits
and cold cups – 70141 - Sr Ctr utilities

Commission on Aging

Monthly report

For the month of:	October	November	December
Center visitors	511/22	346/17	359/20
Van rides	60	51	45
Meals on wheels	315	366	282
Sandwich program	231	126	117
Other meals	64	42	92

We had a trip to The Log Cabin with the Travel Group combined with the Preston Senior Center on December 9th. On December 16th we had a trip to Yankee Candle, Forest Park Lights and Cracker Barrel.

On December 5th we had our semi-annual Blowout Bingo.

Our winter breakfast was held on December 20th.

We had another very successful holiday luncheon on December 12th. We served over 85 people and had entertainment provided by Dick Tarryk.

Our annual craft sale at Lisbon Central School was held on December 18th and 20th. Almost every item was sold.

On January 3rd there is a Red Cross Blood drive from 1pm-6pm.

Club Lisbon will be held on January 14th with entertainment by Jose Paulo.

Lunch specials are meatloaf on the January 10th and shepherd's pie on the January 22nd

We have trips to Longhorn Steakhouse on January 13th, to Foxwood's Casino on January 22nd and Applebee's on January 31st.

The van continues to have minor issues that require repair.

Submitted
January 6, 2020 by
Karen Washington

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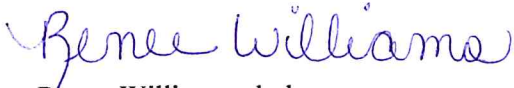
7. New Business

- a. Phone Battery Backup – Review and Discussion. More information is needed before decision is made whether to replace or not.
- b. 2020-2021 Budget – Ms. Washington reported on the Requested 2020-2021 Budget for the Lisbon Senior Center that she submitted to the Board of Selectmen.

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

9. Adjournment – Motion by J. Doran second by P. Walburn to adjourn at 7:29 p.m.

VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 01/09/2020 AT 9:00 am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

