MINUTES REGULAR MEETING COMMISSION ON AGING LISBON SENIOR CENTER MONDAY, JUNE 6, 2022 10:00 A.M.

1. Call to Order: The regular meeting of the Commission on Aging was called to order by Leonora Szruba, Chairman at 10:00 a.m.

MEMBERS PRESENT: Leonora Szruba, Karen Arremony, Karen Washington, Joyce Carvalho, Mary Grant, Joseph Doran, Donna Gahrman Mary Brown (remote)

MEMBERS ABSENT: Patricia Walburn

It was noted for the record that P. Walburn has an excused absence.

2. Reading of previous minutes - Motion by J. Doran second by M. Grant to accept the previous Regular Meeting minutes of May 2, 2022 as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
 - a. Copy, notice to Lisbon Senior Center from R. Robert, the current paper carrier for the New London Day, notifying customers that June 12th will be the last day that she will be delivering the paper.
- 4. Bills and action thereon
 - a. Review Financial Reports- Chairman Szruba reported that several line items will be short of funds to end the fiscal year once all the invoices are in and that some accounts would have funds in excess. Motion by J. Doran second by D. Gahrman to request from the Board of Selectmen a line item transfer of \$750.00 from Senior Citizen's Services (70130) to Senior Center Maintenance (70142) to cover the outstanding cleaning bills for April, May and June.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by J. Doran second by M. Grant to request from the Board of Selectmen a line item transfer \$500.00 from Senior Van Maintenance (70143) to Senior Center Utilities (70141) to cover expected gas deliveries from May and through June 30.

VOTE: UNANIMOUS, MOTION CARRIED

Chairman Szruba also noted that as of June 3, 2022 the balance in the Sandwich Program special revenue account was \$390.11.

b. Ratify/Approve Bills – (see attached) In the 'For Ratification' section, Chairman Szruba noted a correction to line items #6 and #7 that the accounts for both should be 70141-Senior Center Utilities instead of 70130-Senior Center Services. Motion by J. Doran second by M. Grant that bills #1-10 be ratified as corrected and added to the public record.

VOTE: UNANIMOUS, MOTION CARRIED

In the 'For Approval' section Chairman Szruba noted a correction to line item #13. The amount should read \$117.98 instead of \$117.987. Also, a correction to line item #14 that the invoice is from ASP Security Systems instead of A&P Security Systems. Motion by J. Doran second by M. Grant to approve bills #11-14 as corrected for payment. (see attached)

VOTE: UNANIMOUS, MOTION CARRIED

5. Senior Coordinator's Report –. (see attached).

BILLS FOR RATIFICATION/APPROVAL AT COA 6/6/22 MEETING FOR RATIFICATION:

- 1) \$158.98 to Home Depot for mini frig & microwave (70142 Maintenance)
- 2) \$632 to Abrahamson Septic for septic pumping (70142 Maintenance)
- 3) \$87.01 to Comcast for cable (70141 Utilities)
- 4) \$41.01 to Verizon for van phone (70141 Utilities)
- 5) \$6.32 to Walmart for tea (70130 Sr Cit Services)
- 6) \$18 credit memo from W.B. Mason from jug deposits (70130 Sr Cit Services)
- 7) \$32.97 to W.B.Mason for 3 jugs water & jug deposits (70130 Sr Cit Services)
- 8) \$25.99 to W.B.Mason for creamers (70130 Sr. Cit Services)
- 9) \$115 to dll Financial Solutions for copier lease (70153 Sr Ctr copier expenses)
- 10) \$88.47 to Walmart for food (Sandwich Program Special Revenue)

FOR APPROVAL:

- 11) \$57.19 reimbursement to D. Mauri for food purchases @ BJ's (Sand Prog Spec Revenue)
- 12) \$90 to Fox Hollow for quarterly inspection & back-up alarm cleaning (70143 Sr Van Maintenance)
- 13) \$117.987 to Fox Hollow for back-up alarm installation (70143 Sr Van Maintenance)
- 14) \$288 to A&P Security Systems for annual fire alarm inspection (70142 Sr Ctr Maintenance)

Commission on Aging Monthly report

For the month of:	March	April	May
Center visitors	291/23	281/20	322/22
Van rides	49	62	51
Meals on wheels	279	282	245
Sandwich program	134	111	108
Other meals	57	24	60

On May 5th we had the New London Senior Center folks as guests for a Cinco de Mayo celebration. We served 40 people and had Ishmail Flores for entertainment. They have invited us to join them for their picnic on August 11th.

We had a craft sale on Saturday, May 14th. There were 5 table rentals.

We had our first 2 art classes with a new instructor on May 6th and May 20th. She will be returning once per month for more classes.

On May 24^{th} we had a special lunch. We served 10 people chicken bacon ranch wraps with chips.

We held a Red Cross blood drive on May 31st. It was sponsored by the Lisbon chapter of the Lions Club. There was a great turnout. They have asked us to hold another one either at the end of the summer or in the fall.

On May 13th we had our septic system pumped in accordance with the Uncas Health District requirements for our Annual Food Service License. It must be done every three years and the last one had been done in May, 2019.

In June we have 3 trips scheduled:

June 15th - Goodspeed Opera House for "Cabaret" and lunch at The Town Tavern

June 17th – Thrive 55 (Groton Senior Center) for their Strawberry Festival

June 28th – Lavender Pond Farm and lunch at The Copper Skillet

Our first AARP driving class since we reopened is on June 24th.

We have changed our seasonal breakfasts to brunches in an effort to get more people using the later time of 10am. Our summer brunch is on June 22nd.

There is going to be a Blowout Bingo on June 30th.

MINUTES REGULAR MEETING COMMISSION ON AGING MONDAY, JUNE 6, 2022 Page 2

6. Old Business

a. Election of officers – Chairman Szruba would like to stay on as Chairman. K. Washington would like to stay on as Treasurer. J. Doran was nominated to the Vice Chairman position as M. Grant has indicated that she does not wish to be re-elected at this time.. Motion by J. Doran second by M. Grant to close nominations.

VOTE: UNANIMOUS, MOTION CARRIED

It is noted for the record, that K. Arremony, Clerk to the Board, cast one ballot in favor of these nominations.

7. New Business

a. Name change – K. Washington has noticed a trend with senior centers changing their names to try to attract younger members. If the Committee on Aging decided to change the name of the Lisbon Senior Center, not only would they need approval from the Board of Selectmen but additional funding would be needed for the signage changes as well as other published materials. It was mentioned that the Lion's Club may be able to help with fundraising for that purpose. Suggestions such as Lisbon Social Center or Lisbon Resource Center were mentioned. Motion by J. Doran second by D. Gahrman to table the name change conversation until the next meeting.

VOTE: UNANIMOUS, MOTION CARRIED

- 8. Any other business which may properly come before the Commission J. Carvalho mentioned that the Shooting Stars meeting will be held on Wednesday, June 8, 2022 at noon. Elections will be held for officers at that time.
- 9. Adjournment Motion by J. Doran second by M. Grant to adjourn at 10:35 a.m.

VOTE: UNANIMOUS, MOTION CARRIED

Ka a a a a a a a a a a a a a a a a a a	APPROVED:
Kacen Quemony	Leonora Szruba, Chairman
Karen Arremony, clerk	

RECEIVED FOR RECORD AT LISBON
CT ON Co 107/2022 AT 9:35am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Mayane Wakely, Uset