

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, OCTOBER 2, 2017
7:00 P.M.

1. Call to Order

The regular meeting of the Commission on Aging was called to order by Leonora Szruba at 7:01 p.m.

MEMBERS PRESENT: Joseph Doran, Donna Gahrman, Mary Grant, Leonora Szruba,
Blanche Todriff, Karen Washington

MEMBERS ABSENT: Dorothy Coggins, Fidelis Kershaw, Carol Sadowski

OTHER PRESENT Anastasia Milhomme, Student Ambassador

2. Reading of previous minutes

M. Grant moved to approve the previous minutes as presented. B. Todriff seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon - Attached

a. Review Financial Reports

The Profit & Loss vs. Actual Report through 10/2/17, and the Special Revenue Fund Statement through 9/30/17 were reviewed.

b. Ratify/Approve Bills

B. Todriff moved to ratify bills 1 – 8. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

Mrs. Szruba noted that No. 9 under Bills was not a bill.

M. Grant moved to approve bills 10, 11 and 12. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report – Attached

Karen Washington, Senior Coordinator, submitted and reviewed her report dated 10/2/17.

6. Old Business

a. Protective Wall Molding – No Update

b. Senior Van Grant Update

Ms. Washington advised that the discussion at a recent meeting that she attended was about the possibility of the grant going away because of State budget cuts.

c. Correct Date for Bloodmobile

Mrs. Szruba noted that October 18th is the correct date of the Blood Drive.

BILLS FOR RATIFICATION/APPROVAL AT THE 10/2/17 COA MEETING

FOR RATIFICATION:

- 1) Falvey's Motors - \$580.70 for replacing shifter assembly on van (70143 Van Maint)(9/20/17)
- 2) Verizon - \$28.23 for van cell phone (70141 Utilities)(9/20/17)
- 3) dll Financial Solutions - \$98.18 for copy machine lease (70153 Copier Exp)(9/20/17)
- 4) Comcast - \$66.63 for cable (70141 Utilities)(9/20/17)
- 5) ASP Security Systems - \$153 for Digital/Cardio monitoring service (70142 Ctr Maint)(9/22/17)
- 6) Frontier - \$44.87 for Sr Ctr telephone (70141 Utilities)(9/22/17)
- 7) Walmart - \$521.63 for food (Sand Prog Special Revenue)(9/23/17)
- 8) Eversource - \$530.91 for 2,218 kwh electricity, 8/18-9/19/17, 32 days (70141 Utilities)(9/23/17)

FOR APPROVAL:

- 9) Comcast - \$66.63 for Oct to Nov cable (70141 Utilities)
- 10) CT Asso/Sr Ctr Personnel - \$50 for 9/1/17 to 8/30/18 member renewal (70150 – Coord Expenses)
- 11) Dana Nowell - \$10.70 mileage reimb for delivering MOW (70114 Sr Ctr Coverage)
- 12) W.B. Mason - \$162.44
 - a) \$1.50 – water cooler rental fee (70130 Sr Cit Services)
 - b) \$101.98 – bathroom tissue, bathroom paper towels (70151 Sr Ctr Supplies)
 - c) \$32.97 – 3 jugs water + jug deposit (70141 Sr Ctr utilities)
 - d) \$25.99 – kitchen paper towels (Sandwich Program Special Revenue)

Commission on Aging

Monthly report

For the month of:	July	August	September
Center visitors	405/20	539/23	426/20
Van rides	72	101	80
Meals on wheels	112	128	118
Sandwich program	149	155	165
Other meals	41	64	18

We had the following trips in September:

9/12/17 – Aqua Turf for a Motown Show
9/20/17 – The Big E for Connecticut Day
9/22/17 – The Annual Regional Event at Port & Starboard
9/23/17 – The Cape Cod Scallop Festival

We are having the following trips in October:

10/10/17 – Essex Steam Train & Riverboat Lunch Excursion
10/25/17 – Texas Roadhouse

Our Foot Clinic was on September 13th with our next one scheduled on November 22nd.

We had make your own Tacos on September 19th and the annual Fall Breakfast on September 26th.

On October 4th we are having our annual Ham & Bean Luncheon and Blowout Bingo on the 26th.

We are having an ice cream social on October 3rd hosted by Anthem Blue Cross to discuss changes and updates for this year's Medicare open enrollment which begins on October 15th and goes through December 7th.

There is a flu shot clinic on October 11th from 11am-1pm hosted by Rite-Aid Pharmacy.

We are holding our semi-annual AARP Safe Driving class on October 13th.

On October 18th we are having a Red Cross Blood Drive from 1-6pm.

October 21st is our annual Open House/Pen Turning/Quilt Show/Bake Sale and Craft Show from 9am-3pm. There will be more artisans here this year including broom making and wool spinning.

We are hosting a Halloween party on November 1st with The New London Senior Center as our guests.

October 21
Submitted ~~August 7~~, 2017 by
Karen Washington

TOWN OF LISBON

2018 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

COA

(Name of Board/Commission/Committee)

will be held on the following dates:

January 8

July 2

February 5

August 6

March 5

September 10

April 2

October 1

May 5

November 13

June 4

December 3

The above meetings will be held at 7 o'clock p m in the

SENIOR CENTER in Lisbon.

Signed:



Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2017 a schedule of the regular meetings to be held in 2018.

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- d. October 21st Open House
Mr. Doran discussed signs for the event.
7. New Business
- a. Burglar Alarm
Ms. Washington, based on a reported recent break-in at the Griswold Senior Center, led a discussion regarding exploring the possibility of having a burglar alarm and camera installed in the senior center.
- b. Backup Bus
Ms. Washing advised that First Selectman Sparkman suggest that she look into the use of a back-up bus for trips in case of emergencies. She reported that First Student (contractor for LCS students) charges \$79 per hour and Joshua's Limousine \$900 per day. A discussion followed.
8. Any other business which may properly come before the Commission
J. Doran moved to add "2018 Schedule of Meetings" to the agenda. M Grant seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
- a. 2018 Schedule of Meetings - Attached
J. Doran moved to accept the 2018 meeting scheduled as discussed. B. Todriff seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED
9. Adjournment
J. Doran moved to adjourn at 7:29 p.m. M. Grant seconded the motion.
VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/3/17 AT 11:00am
ATTEST. LAURIE TROCCHI, TOWN CLERK
