

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, APRIL 3, 2017
7:00 P.M.

1. Call to Order

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

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

MEMBERS ABSENT: Dorothy Coggins, Joseph Doran, Fidelis Kershaw,
Carol Sadowski

OTHERS PRESENT: Anna Gosselin, Anastasia Milhomme, Student Ambassadors

2. Reading of previous minutes

M. Grant moved to approve the minutes of the March meeting. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon

a. Review Financial Reports

The financial reports through March 2017 were reviewed.

b. Ratify/Approve Bills – Attached

M. Grant moved to pay the bills. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report – Attached

Karen Washington, Senior Coordinator submitted and reviewed her report.

6. Old Business

a. Senior Newsletter

This item was covered in the Senior Coordinator's Report.

b. Coverage Wages

D. Gahrman moved that all of the relief drivers be compensated at a minimum of the contract rate. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

c. Handicap Ramp Ice Issues

B. Todriff moved to authorize the Chairman to write a letter to the Board of Selectmen to request action on the ice problem.

VOTE: UNANIMOUS MOTION CARRIED

Commission on Aging

Monthly report

For the month of:	January	February	March
Center visitors	342/20	312/19	411/22
Van rides	58	88	84
Meals on wheels	155	135	144
Sandwich program	138	128	155
Other meals		29	65

On March 21st we had 54 attend our annual Corned Beef Luncheon. It was followed by a magic show performed by David Reed-Brown.

We had a trip to Texas Roadhouse on March 22nd.

The February/March issue of the Lisbon Link was sent with a message stating that it will be the last full mailing. Anyone who still wanted the paper copy sent in the mail had to contact the center to remain on the mailing list. We had a total of 27 people indicate that they still wanted to receive it in the mail. We have over 30 more people added to our email list. Many people have chosen to pick up their copies at the center.

Our Spring Breakfast was on March 28th and we had 11 people attend.

Our first Lisbon charted trip to Foxwoods was on March 31st. It was postponed from March 10th due to weather.

We have over 40 people signed up for our April 7th AARP driving class.

Sign-ups have started for a trip to Nita's on April 11th.

A trip to Newport Playhouse is planned for April 19th with 16 already signed up.

Signs are out and donations are coming in for our annual Yard Sale on April 22nd.

We are taking a trip to the Groton Senior Center on April 25th for lunch.

Blowout Bingo is scheduled for April 27th.

The non-skid strips have been installed on the van. The lower side panel that was damaged has been repaired. The problem with the side doors is not the switches. We are looking into the cost of new motors.

Submitted April 3, 2017 by
Karen Washington

BILLS FOR APPROVAL AT THE 4/3/17 COA MEETING:

- 1) Verizon - \$28.21 for van cell phone (70141 Sr Ctr Utilities)
- 2) dII Financial Solutions - \$103.09 for copier lease payment + late charge (70153 Copier Expenses)
- 3) Alfred Notarianni - \$39.99 for NetNanny software (70151 Sr Ctr Supplies & Expenses)
- 4) ASP Security Systems for 2nd quarter monitoring (70142 Sr Ctr Maintenance) ~~\$153.00~~
- 5) ComCast - \$66.62 for 3/23-4/22 vable (70141 Sr Ctr Utilities)
- 6) Eversource - \$334.73 for 1,985 kwh electricity 2/16-3/17 (70141 Sr mCtr Utilities)
- 7) Karen Washington - \$13.23 reimbursement for newsletter mailing (70130 Sr Cit Services)
- 8) Karen Washington - \$98 for 200 postage stamps for future mailings, incl. newsletter (70130)
- 9) Uncas Gas - \$717.47 for 2/28 delivery 527 gals @ \$1.3597 + \$0.91 late chg (70141 Sr Ctr Utilities)
- 10) Rainville Plumbing - \$100 for ladies room toilet uinclogging (70142 Sr Ctr Maintenance)
- 11) Walmart - ~~\$441.48~~⁵³ + 3.56 late chg = \$445.14 (Sandwich Program Special Revenue)
- 12) W.B. Mason - \$241.38
 - a) \$11.97 for 3 jugs water (70141 Sr Ctr Utilities)
 - b) \$18 for jug deposit (70141 (Sr Ctr Utilities)
 - c) \$11.98 for cold cups (70151 Sr Ctr Supplies & Expenses)
 - d) -\$18 credit for returned jugs (70141 Sr Ctr Utilities)
 - e) \$1.00 for water cooler rental fee (70130 Sr Cit Services)
 - f) \$67.99 for restroom paper towels (70151 Sr Ctr Supplies & Expenses)
 - g) \$79.96 for 4 cases mini-moos (70130 Sr Cit Services)
 - h) \$38.49 for copy paper (70151 Sr Ctr Supplies & Expenses)
 - i) \$29.99 for bathroom tissue (70151 Sr Ctr Supplies & Expenses)

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7. New Business
 - a. Fall Open House
Mrs. Szruba tabled this item.
8. Any other business which may properly come before the Commission - None
9. Adjournment
D. Gahrman moved to adjourn at 7: 27 p.m. B. Todriff seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/04/17 AT 9:50am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
