

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

1. Call to Order: The regular meeting of the Commission on Aging was called to order by Joseph Doran, Vice-Chairman at 7:02 p.m.

MEMBERS PRESENT: Joseph Doran, Fidelis Kershaw, Dorothy Coggins, Donna Gahrman, Blanche Todriff, Karen Washington

MEMBERS ABSENT: Leonora Szcuba Carol Sadowski, Mary Grant

OTHERS PRESENT: Anastasia Gosselin, LCS Student Ambassador

Motion by D. Gahrman second by F. Kershaw to appoint Joseph Doran as moderator.

VOTE: UNANIMOUS, MOTION CARRIED

2. Reading of previous minutes – Motion by F. Kershaw second by D. Gahrman to approve 7/1/2017 minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence – NONE

4. Bills and action thereon:

- a. Review of Financial Reports (Profit & Loss Budget vs. Actual; Special Revenues Fund Profit/Loss) for August 7, 2017 – review and discussion.

- b. Ratify/Approve Bills: Motion to ratify bills 1 – 6, and enter into the public record, by D. Coggins second by D. Gahrman (see attached).

VOTE: UNANIMOUS, MOTION CARRIED

Motion to approve bills 7 – 15 for payment by B. Todriff second by D. Gahrman (see attached).

VOTE: UNANIMOUS, MOTION CARRIED

5. Senior Coordinator's Report – see attached.

6. Old Business

- a. Handicap Ramp Ice Issues – Greg to clean gutters before winter.

- b. Protective Wall Molding - Discussion

- c. Senior Van Issues Update – Update by K. Washington. FTA Section 53-10 Grant is available

- d. October 21st Open House – Update by J. Doran. Craft Show and Sale

7. New Business

- a. Red Cross Bloodmobile – Update by K. Washington. Possible dates: Last Wednesday in October and possibly 2 other dates in December

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

BILLS FOR RATIFICATION/APPROVAL AT THE 8/7/17 COA MEETING:

FOR RATIFICATION:

- 1) W.B. Mason: Net \$10.47
 - a. \$1.50 watercooler rental fee (70130 Sr Cit Services)
 - b. \$32.97 3 jugs water & 3 jug deposits (70141 Sr Ctr Utilities)
 - c. Credit \$18 3 jug deposits (70141 Sr Ctr Utilities)
 - d. Credit \$6 1 jug deposit (70141 Sr Ctr Utilities)
- 2) Anthony's Ace Hardware - \$5/04 for bolts (70142 Sr Ctr Maintenance)
- 3) dll Financial Solutions - \$98.18 for monthly copy machine lease (70143 Sr Ctr Copier Expenses)
- 4) Uncas Gas - \$515.89 for 6/29 delivery of 419.9 gal. propane @ \$1.2286 (70141 Sr Ctr Utilities)
- 5) D.B. Building Maintenance - \$1,190 (\$390 June cleaning, \$450 shampoo carpets, \$350 strip & wax floors) all from 70142 Sr Ctr Maintenance
- 6) Verizon - \$28.23 for van cell phone (70141 Sr Ctr Utilities)

FOR APPROVAL:

- 7) Walmart - \$612.13 (\$152.27 from 70130 (Sr Cit Services) for program supplies; \$459.86 from Sandwich Program Special Revenue)[Shooting Stars owe \$18.14 for Ice Cream Social purchases]
- 8) Fran Minor, Treasurer - \$50 for CAMAE membership renewal (70150 Sr Coord Expenses)
- 9) Comcast - \$66.63 for 7/23 to 8/22 cable (70141 Sr Ctr Utilities)
- 10) Frontier - \$45.07 for Center telephone (70141 Sr Ctr Utilities)
- 11) Eversource \$558.20 for 2,483 kwh electricity usage from 6/19 to 7/19 (70141 Sr Ctr Utilities)
- 12) Karen Washington - \$52.96 reimbursement for on-line purchase of condiment cups and wrapped coffee stirrers (Sandwich Program Special Revenue)
- 13) Karen Washington - \$39.59 mileage reimbursement 2 trips (70150 Sr Coord Expenses)
- 14) W.B Mason - \$65.45 total
 - a. \$25.99 for kitchen paper towels (Sandwich Program Special Revenue)
 - b. \$6.49 for correction tape (70151 - Sr. Ctr Supplies & Expenses)
 - c. \$14.97 for 3 jugs water (70141 - Sr Ctr Utilities)
 - d. \$18 for 3 jug deposits (70141 Sr. Ctr Utilities)

15) Staples - copy paper and tape (70150 - Sr. Coord. Expenses)

NOTE: 2 Fox Hollow bills totaling \$921.68 are being referred back to the Selectmen for payment since they are for the Town bus, not the Senior van.

Commission on Aging

Monthly report

For the month of:	May	June	July
Center visitors	412/22	450/22	405/20
Van rides	108	114	72
Meals on wheels	130	122	112
Sandwich program	148	189	149
Other meals	35	22	41

We had a full bus on July 6th for the Essex Steam Train & Riverboat Lunch Excursion with another one scheduled for August 15th.

On July 11th Senior Resources came and gave out Farmer's Market vouchers.

We attended the Senior Expo on July 14th. The center was promoted to the many people that attended the Expo.

There was Luau on July 18th with 30 in attendance. We had Airborne Jazz Trio for entertainment. They were so well liked that they are already booked for that event in 2018.

Another full bus to the Thimble Islands on July 19th with another scheduled for August 1st.

We had a booth for Senior Day at the Lisbon Farmer's Market on July 20th.

There was also a trip to Abbotts Lobster in Noank.

We have other trips in August to the New London Senior Center on the 25th and the Groton Senior Center on the 28th.

We have a full bus for August 30th to Ivoryton Playhouse.

Our annual picnic is on August 23rd.

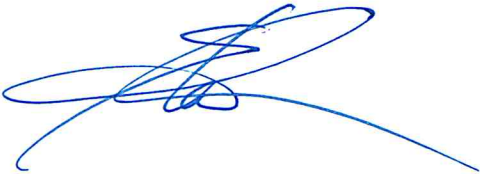
The Red Cross has been approved to hold a blood drive here in October and December.

Submitted August 7, 2017 by
Karen Washington

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9. Adjournment – Motion by D. Gahrman second by B. Todriff to adjourn at 7:22 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Joseph Doran, Vice-Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 08/09/2017 AT 6:30pm

ATTEST, LAURIE TIROCCHI, TOWN CLERK

Margaret Wakely, Asst