

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, OCTOBER 3, 2016
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 pm.

MEMBERS PRESENT: Joseph Doran, Mary Grant, Fidelis Kershaw, Leonora Szruba,
Karen Washington

MEMBERS ABSENT: Dorothy Coggins, Donna Gahrman, Carol Sadowski, Daniel Teper,

OTHERS PRESENT: Anastasia Milhomme, LCS Student Ambassador

2. Reading of previous minutes

J. Doran moved to accept the previous minutes as mailed. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon

a. Review Financial Reports

The following financial reports were reviewed: 1) General Government Profit/Loss Stmt.
July 2016 – September 2016; 2) Special Revenue Fund 9/1/16 – 9/30/16

b. Ratify/Approve Bills

Ratify – None

Bills 1 – 10. e. Attached

M. Grant moved to approve the bills. F. Kershaw seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report - Attached

6. Old Business

a. Lounge Window Leak

Mrs. Szruba advised that she has submitted a letter to the Board of Selectmen advising them of the window leak.

b. Van Cell Phone Replacement - Pending

c. Secure Storage at Old Town Garage

Ms. Washington advised that space has been designated at the "old town garage" for the senior center. See Sr. Coordinator's Report

d. Volunteer Help

Ms. Washington advised that the volunteers, referred to in the previous minutes, may help with the items to be stored at the "old town garage".

e. Painting – Pending

BILLS FOR APPROVAL AT THE OCTOBER 2, 2016, COA MEETING:

- 1) Walmart - \$478.01 (includes \$4.11 late charge) (Sandwich Program Special Revenue account)
- 2) Karen Washington - \$43.20 mileage reimbursement (70150 Sr Coord Supplies & Expenses)
- 3) Frontier - \$46.57 Sr Ctr telephone service (70141 Sr Cr Utilities)
- 4) ASP Security Systems - \$153.00 4th qtr 2016 monitoring services (70142 Sr Ctr Maintenance)
- 5) The Day - \$46.00 for 12 week subscription renewal (70130 Sr Ctr Services)
- 6) Comcast - \$72.56 for cable service (70141 Sr Ctr Utilities)
- 7) Eversource - \$631.36 for 3,323 kwh electricity 8/19-9/20 [32 days] (70141 Sr Ctr Utilities)
- 8) dll Financial Solutions - \$103.41 copy machine lease payment (701.53 Sr Ctr Copier Expense)
- 9) Verizon - \$32.17 van cell phone (70141 Sr Ctr Utilities)
- 10) W.B. Mason - \$165.61 total
 - a) \$1.00 monthly water cooler rental (70130 Sr Cit Services)
 - b) \$11.97 for 3 5 gal jugs water (70130 Sr Cit Services)
 - c) \$5.79 plastic ups for water cooler (70130 Sr Cit Services)
 - d) \$79.96: \$59.97 for mini-moos (70130 Sr Cit Services) & \$19.99 kitchen paper towels (Sandwich Program Special Revenue Account)
 - e) \$66.89: \$51.98 for 2 wall calendars (70151 Sr Ctr Supplies & Expense) & \$14.91 for business card stock (70150 Sr Coord Supplies & Expenses)

Commission on Aging

Monthly report

For the month of:	July	August	September
Center visitors	392/20	415/23	413/21
Van rides	115	140	106
Meals on wheels	76	112	127
Sandwich program	189	220	157
Other meals	9	49	7

I attended the Fall Connecticut Association of Municipal Agents for the Elderly (CMAAE). There was a presentation regarding the rate at which communities are aging. Creating livable communities was discussed. We also had a speaker from Senior Resources talk about the upcoming Annual Open Enrollment for Medicare. The topic of the "window" in which to enroll in Medicare when you turn 65 was emphasized. There are large penalties if it is not done in time.

There has been a space designated for us at the old town garage. In the next couple of months with the help of some volunteers we will be moving items from the tower. This will give us more space and safer access to the boiler room.

TVCCA has repaired their refrigerator. It closes much easier now.

Travel is going well. We had a trip to Capt. Jack's in Rhode Island. We had a full bus to the Big E and everyone had a great time. 17 people came to the annual Regional Event. It was held at the Port and Starboard in New London. It was a buffet lunch followed by a Patsy Cline tribute. At least 10 senior centers were represented with over 375 in attendance. Our trip to the Essex Steam Train and Riverboat lunch excursion on October 21st is already almost full.

Signs are out for the Pen Turning/Quilt Show/Bake Sale for October 22nd. We are in need of bakers.

We held a flu shot clinic with Rite Aid and are having a pneumonia and shingles shot clinic in October.

There are 2 seminars in October. On the 19th from 5-7pm we have speakers coming in to discuss Elder Law and Estate Planning as well as New and Improved Reverse Mortgages. On October 29th from 10am-12pm the topic is Asset Preservation and Retirement Issues. Probate Judge Charles Norris will be one of the guest speakers along with Susan Hopp who is a National Speaker on Retirement Issues.

Submitted October 3, 2016 by
Karen Washington

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7. New Business

a. Transportation

Mr. Doran relayed his experience using the chair lift on the bus for the trip to the Big E.

8. Any other business which may properly come before the Commission

M. Grant moved to add "Absentee Ballots" to the agenda. F. Kershaw seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

9. Adjournment

J. Doran moved to adjourn at 7:27 pm. F. Kershaw seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/4/2016 AT 11:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
