

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, OCTOBER 5, 2015
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 p.m.

MEMBERS PRESENT: Dorothy Coggins, Joseph Doran, Donna Gahrman, Mary Grant,
Carol Sadowski, Leonora Szruba, Karen Washington

MEMBERS ABSENT: Fidelis Kershaw, Daniel Teper

2. Reading of previous minutes

J. Doran motioned to approve the previous minutes with a correction under MEMBERS ABSENT; remove the name of Casta Castagnaro, she is no longer a member. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon - Attached

a. Review Financial Reports - Reviewed

b. Ratify/Approve Bills

D. Coggins moved to ratify bills 1 – 3. C. Sadowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

J. Doran moved that bills 1- 9 with the addition of the bill for \$390 from DB Building Maintenance, Inc. be paid and pre-approve \$300 for Animal Embassy.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report – Attached

6. Old Business

a. Open House/Turning Event (October 24th, 9 – 3, Senior Center)

Mr. Doran led a discussion regarding signage for special events.

M. Grant moved to authorize Joe (Doran) to spend up to \$200 on professionally done signs for the Open House/Turning event. D. Coggins seconded the motion..

VOTE: UNANIMOUS MOTION CARRIED

b. Animal Embassy Event

Karen Washington discussed details of the Animal Embassy event to be held in the Senior Center at 1:30 on November 24th.

c. Evening Activities – No Discussion

d. Joint Activities w/Recreation Committee – Discussed under Sr. Coordinator's Report.

BILLS FOR APPROVAL/RATIFICATION AT THE OCTOBER 5, 2015, COA MEETING

FOR RATIFICATION:

- 1) Diversified Telecom - \$103.39 for Center phone service – approved by LJS 9/22/15 [70141 – Utilities]
- 2) Verizon - \$31.85 for van cell phone – approved by LJS 9/22/15 [70141 – Utilities]
- 3) Comcast - \$81.55 for cable – approved by LJS 9/23/15 [70141- Utilities]

FOR COMMISSION APPROVAL:

- 4) CT Asso. Of Municipal Agents for the Elderly - \$50 – annual membership dues [70150 – Sr. Coord. Expenses]
- 5) Eversource - \$522.39 for 2,409 kwh electricity from 8/19 to 9/18 (30 days) [70141 – Utilities]
- 6) ASP Security Systems - \$153 for 10/1 to 12/31 monitoring service [70141 – Utilities]
- 7) W.B. Mason - \$39 for desk chair for Karen [70151 – Sr Ctr Supplies/Expenses]
 \$28.99 for printer ink cartridges [70151 – Sr Ctr Supplies/Expenses]
- 8) Walmart - \$440.76 for food purchases [Sandwich Program special revenue acct]
- 9) Leonora Szruba - \$27.98 for reimbursement for purchase of film wraps @ BJ's [SandwichProgram special revenue account]

• \$ 390, D.B. Building Maintenance, Inc.

FOR PRE-APPROVAL (waiting for invoice):

- 10) Animal Embassy - \$300 for Nov. 24th intergenerational program with LCS 7th graders

Commission on Aging

Monthly report

For the month of:	July	August	September
Center visitors	325/22	347/21	364/21
Van rides	21	110	114
Meals on wheels	120	100	134
Sandwich program	124	118	176
Other meals	19	19	6

September 2nd – 15 people attended The Medicare Savings Program presentation

September 18th – 14 people went the Port n Starboard for Country Jamboree

September 20th – Met with the town rec committee. Does not look like we will be able to combine trips

September 23rd – 21 people went on The Big E trip

September 25th – 6 people came to the make your own omelet
Book club started back up

Little Shop of Horrors had to be cancelled due to not enough sign ups

October 6th – Preston joining us for Wii bowling

October 7th – Ham and Bean lunch – 24 have signed up

October 9th – AARP drive safe class – 19 have signed up so far

October 14th – Flu shot clinic

October 15th – Energy Assistance Application help

October 16th – First “Joy of Painting w/Carrie” – 7 have signed up (max is 12)

October 20th – Wii bowling with Colchester

October 23rd – Essex Steam Train & Riverboat trip – 10 have signed up so far

October 24th – Open house and Pen turning from 9-3
Trip to go to 99 Restaurant followed Fright on Ice show at the Norwich Ice Rink

October 29th – Blowout Bingo

October 30th – Halloween dress up and spaghetti lunch

Looking into getting CPR and AED training

Submitted October 5, 2015 by
Karen Washington

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7. New Business

J. Doran moved to add "Social Security Seminar" to the agenda. C. Sadowski seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

J. Doran moved to have Karen (Washington) work with this group (Northeast Financial Group) to set up an evening meeting, for a social security seminar, that will not interfere with any other activity going on at the Senior Center. D. Gahrman seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

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

9. Adjournment

J. Doran moved to adjourn at 7:55 p.m.


Martene Lepine, clerk

APPROVED _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/06/2015 AT 9:50am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
