

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, AUGUST 10, 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 7:03 p.m.

MEMBERS PRESENT: Dorothy Coggins, Mary Grant, Carol Sadowski, Leonora Szruba, Karen Washington

MEMBERS ABSENT: Joseph Doran, Donna Gahrman, Fidelis Kershaw, Daniel Teper

2. Reading of previous minutes

a. 7/6/15 (08/03/15 Postponement)

M. Grant moved to approve the minutes of the 7/6/15 meeting and the 8/3/15 postponement. The motion was seconded by D. Coggins.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon

a. Review Financial Reports

The following financial statements were reviewed: Profit & Loss Budget vs. Actual through June 2015; Profit & Loss Budget vs. Actual for July 2015 w/the following statements: Special Revenues Fund; Special Revenues Balance Sheet; Special Revenues Fund Profit & Loss

b. Ratify/Approve Bills - Attached

C. Sadowski moved to ratify bills 1 - 3. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

M. Grant moved to approve bills 4 - 9. D. Coggins seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report - Attached

6. Old Business

a. Summer Activities Update - See Senior Coordinator's Report

7. New Business

a. Participation Concerns

Mrs. Szruba led a discussion regarding possible activities, programs and signage that might increase participation at the senior center.

b. Future Purchases

Mrs. Szruba encouraged members to bring suggestions to the next meeting regarding items they think should be purchased for the senior center.

BILLS FOR RATIFICATION/APPROVAL AT THE AUGUST 10, 2015 COA MEETING

- 1) Verizon - \$31.82 for van cell phone from 6/5 to 7/4 – approved by LJS 7/16/15
- 2) Crystal Rock - \$34.45 for spring water, equipment rental, etc. – approved by LJS 7/27/15
- 3) Diversified Telecom - \$102.86 for Center telephone service – approved by LJS 7/27/15

FOR COMMISSION APPROVAL:

- 4) CT Bureau of Boilers - \$160 for annual inspection of 2 Center boilers [70141 – Utilities]
- 5) Comcast - \$81.55 for cable from 7/23 to 8/22 [70141 – Utilities]
- 5) Rainville Plumbing & Heating - \$180.41 for urinal diaphragm in men's room [70142 – Maintenance]
- 6) D.B. Building Maintenance - \$390 for July janitorial service [70142 – Maintenance]
- 7) Walmart - \$490.56 = \$454.07 [Sandwich Program Special Revenue Acct] & \$36.49 [70130 – Sr. Cit. Services for anniversary cake, forks, bottled water]
- 8) Eversource - \$572.97 for 2,829 KWH electricity from 6/18 to 7/21 (33 days) [70141 – Utilities]
- 9) Staples - \$107.25 for mini-moos, paper towels [70130 – \$62.28 to Sr. Cit. Services; 70151 – \$44.97 to Sr. Ctr. Supplies & Expenses]

Commission on Aging

Monthly report

For the month of:	May	June	July
Center visitors	293/20	386/22	325/22
Van rides	102	109	121
Meals on wheels	98	115	33
Sandwich program	128	174	124
Other meals	N/A	17	19

July 8th – Presentation from Mystic Aquarium

July 15th – Went to the Healthy Living Expo sponsored by Senior Resources. Had quite a few people stop by our table and take our promotional items

July 18th – Trip to Ivoryton for South Pacific was cancelled due to not enough people signing up

July 30th – Blow out bingo was well attended and everyone enjoyed the seafood salad grinders

Scheduled for August:

August 4th – Preston joining us for Wii bowling

August 6th – Wright's Chicken Farm

August 7th – Annual Entertainment Showcase

August 11th – Senior Resources is coming in to give out vouchers to 60+ qualified residents for the Lisbon Farmer's Market

August 12th – Senator Osten is visiting

August 12th – Booth at the Farmer's Market from 3:30 – 6:30

August 16th – Bradley Playhouse for Monty Python's Spamalot

August 19th – Annual Picnic/Fair

August 25th – Make your own Pizza

Submitted August 11, 2015 by
Karen Washington

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

9. Adjournment

C. Sadowski moved to adjourn at 7:46 p.m. M. Grant seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 08/11/2015 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
