

MINUTES
SPECIAL MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
WEDNESDAY, JANUARY 7, 2015
9:30 A.M.

Call to Order: The special meeting of the Commission on Aging was called to order by Lee Szruba, Chairman at 9:42 a.m.

MEMBERS PRESENT: Joseph Doran, Mary Grant, Judith Jencks, Carol Sadowski, Leonora Szruba

MEMBERS ABSENT: Cava Castagnaro, Dorothy Coggins, Fidelis Kershaw

OTHERS PRESENT: NONE

1. Previous Minutes (12/3/14 regular meeting) – Motion by M. Grant second by J. Doran to accept the December 3rd minutes as mailed. VOTE: UNANIMOUS, MOTION CARRIED
2. Correspondence
 - a. TVCCA Elderly Nutrition Notice – will be utilizing email for staff and agency notifications.
 - b. Email, from US Bingo re: donation of the Bingo flash-board system is coming within the next week, which will help those who play at LCS who are hard of hearing. (\$3500.00 value)
 - c. The Day – subscription rate increase
 - d. Memo – mileage re-imbursement going up to 57.5 cents per mile
 - e. Letter, from W. Donaldson, Chairman, Board of Finance to Shooting Stars, (no date on letter) re: past correspondence.
3. Bills: (see attached)
Motion to approve bills listed in “For ratification and entry into the public record” by J. Doran second M. Grant. VOTE: UNANIMOUS, MOTION CARRIED
Motion by J. Doran second C. Sadowski to pay bills as presented. VOTE: UNANIMOUS, MOTION CARRIED
4. Senior Coordinator’s Report – (See attached report). All events and activities have already been planned through June 2015 for the new director.
5. Kitchen/Refrigerator – Report by J. Jencks. They have not shopped for it yet.
6. Reappointments/Vacancy – D. sCoggins, M. Grant and L. Szruba are all being reappointed for the 2015-2017 term. Motion by J. Doran second by C. Sadowski to recommend Donna Garmon to fill Ed Brown’s vacancy, for one year. VOTE: UNANIMOUS, MOTION CARRIED
7. Budget/Annual Report – Both submitted
8. Senior Coordinator’s Job Ad – Final day for applications to be submitted January 9, 2015.

COMMISSION ON AGING MEETING OF JANUARY 5, 2015

For ratification and entry into the public record:

- 1) Crystal Rock - \$12 for bottled water – approved by LJS 12/23/14
- 2) Uncas Gas - \$344.93 for Nov delivery of 220.6 gals. @ \$1.5636 – approved by LJS 12/23/14
- 3) Uncas Gas - \$300.52 for Nov 26 delivery of 201.1 gals. @ \$1.4944 – approved by LJS 12/23/14
- 4) D.B. Building Maintenance - \$390 for November janitorial service – approved by LJS 12/8/14
- 5) Verizon - \$17.50 for van cell phone usage in November – approved by LJS 12/16/14

For Commission approval: (date received indicates date of arrival in Finance Office)

- 1) Diversified Telecom received 12/23/14 - \$99.95 for telephone service
- 2) Uncas Gas received 1/2/15 - \$488.94 for 12/19 delivery of 382.4 gals. @ \$1.2786
- 3) Frank's Auto received 1/2/15 - \$120 for 72,000 mile service & oil change
- 4) Comcast received 12/23/14 - \$78.51 for 12/23-1/22 cable
- 5) CL&P received 12/23/14 - \$305.89 for 1,672 KWH electricity used
- 6) Walmart received 12/23/14 - \$348.75 for sandwich program food/supplies
- 7) W.B. Mason dated 1q2/19/14 - \$648.96 (\$79 for used wheeled podium purchased at Whattabargain sale; \$319.96 for 4 new side chairs for library purchased at Whattabargain sale; \$250 for 2 new 23 pocket magazine racks for library) (FYI – Shooting Stars are purchasing a new table for the library)
- 8) Reimbursement to Leonora Szruba - \$4.41 postage due on undeliverable newsletters
- 9) A S P Security Systems received 12/23/14 – minus \$14.50 – for Jan-Mar digital mg and aed cardio monitoring

10) IZBYCKI CONTRACTING, 12/31/2014, \$433.80

11) STAPLES, 12/28/2014, \$271."

12) ASP SECURITY SYSTEMS, \$153.00 WITH A
BALANCE (CREDIT) OF -14.50

Commission on Aging

Monthly report

For the month of:	Oct	Nov	Dec
Center visitors	449/22 days	254/16 days	334/20 days
Van rides	116	95	105
Meals on wheels	100	NA	NA
Sandwich program	192	96	129
Other meals	23	NA	72

To make the transition of a new director as smooth as possible I, pretty much, have all activities planned though June of 2015. As well as, blowout bingo, food events and driving class for the year. My hope is this will be helpful and provide time to acclimate for the new director. There is plenty of room to add new and different things as well.

In 2015 the Enhanced Benefits program has been revamped and Loretta will only be here once a month.

The library has had major work done thanks to the Shooting Stars. We are waiting for the new table. Take a look it's beautiful!

The CT COA has updated their Property Tax Relief for Older Adults. I have one copy if anyone wants to borrow it. This report defines the different Tax Relief Programs and shows what each town offers. Lisbon presently does not offer any. Perhaps this Commission would like to review the different programs and make a recommendation to the town.

I will be working 3 or 4 days a week in order to use up my accumulated time.

Submitted January 5, 2015 by
Judith M. Jencks

2013-2014 Annual Report of The Lisbon Commission on Aging

Lisbon Senior Center serves as your gateway to the aging network, connecting you to community services that will help you stay healthy and independent. A variety of programs are offered: from information and assistance; health, wellness and exercise programs; van transportation; meals, both at the center and the daily delivery of Meals on Wheels; benefits counseling; social and recreational activities, to intergenerational events.

Lisbon Senior Center is a highly recognized community focal point. The Shooting Stars, again, did fundraising and augmented your tax dollars to provide extras. They paid for built in bookcases in the library, also, entertainment several times during the year. They subsidized the holiday luncheon and paid for a gardener to care for the raised beds. The lunch program continues to be self-supporting.

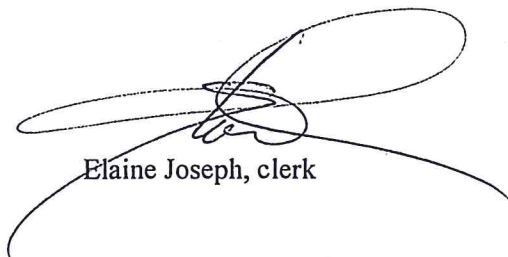
Lisbon Senior Center is busier than ever in all areas as reflected with the aging of the baby boomer. As the town's population ages in place more demands will be made. The requests will far exceed what the Senior Center will be able to provide.

The Lisbon Commission on Aging sets policies and guidelines, assesses and analyzes the needs of Lisbon's elderly and their families. The Commission meets on the first Monday of the month at the Senior Center at 7:00 and welcomes all to attend. Feel free to contact the Senior Center at 860-376-2329 with your questions or for more information. You can, also, contact any of the Commission members. They are Lee Szruba, Chair, Joe Doran, Dottie Coggins, Mary Grant, Cava Castagnaro, Phyllis Kershaw, Carol Sadowski and Judy Jencks.

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Motion by J. Doran second by M. Grant to adjourn at 10:25 a.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 01/13/15 AT 9:20am
ATTEST. LAURIE TIROGCHI, TOWN CLERK
Laurie Tirogchi