

MINUTES
SPECIAL MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
WEDNESDAY, AUGUST 13, 2014
9:30 A.M.

The special meeting of the Commission on Aging was called to order by Lee Szruba, Chairman at 9:35 a.m.

MEMBERS PRESENT: Leonora Szruba, Cava Castagnaro, Dorothy Coggins, Joseph Doran,
Judith Jencks, Mary Grant

MEMBERS ABSENT: Fidelis Kershaw, Carol Sadowski, Edwin Brown

OTHERS PRESENT: NONE

1. Previous Minutes (7/7/14 & 8/4/14) – Motion by J. Doren second by M. Grant to accept the previous minutes as mailed. VOTE: UNANIMOUS, MOTION CARRIED

2. Correspondence

- a. Senior Resources – grant available
- b. Big Y – “How-to” for winter cancelation notices

3. Bills: (see attached)

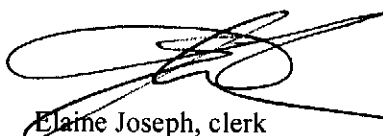
- a. Crystal Rock dated 6/30/2014, \$34.65 for water & cooler rental (LI 70141 SC Utilities)
- b. Comcast dated 7/13/2014, \$78.52 for 7/23-8/22 cable (LI 70141 SC Utilities)
- c. Diversified Telecom dated 7/12/2014, \$95.62 for phone service (LI 70141SC Utilities)
- d. CL&P dated 7/22/2014, \$766.77 (LI 70141 SC Utilities)
- e. Walmart dated 7/16/2014, \$343.17 + \$3.22 late charge – purchases relating to lunch program (LI Sandwich Program Revenue Account)
- f. ATT Wireless - \$17.35

Motion to pay bills by J. Doren second D. Coggins VOTE: UNANIMOUS, MOTION CARRIED

4. Senior Coordinator's Report - Attached
5. October Craft Show – J. Doren to contact CT Wood Turners. Foam core needed for signage.
6. Suppression Hood – August 25th installation. Meals on Wheels to be picked up in Bozrah (LSC kitchen closed that day).
7. Blood Pressure Clinics -To take place every second Wednesday of the month at about noon.
8. Financial Plan Follow-up: Attached
9. Farmers Market Senior Day – J. Jencks is letting seniors know that they may participate. Would like to be able to advertise the October 25th craft show at the market as well.

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

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Leonora Szruba, Chairman

COA BILLS FOR APPROVAL AT MEETING OF AUGUST 4, 2014

- 1) Crystal Rock dated 6/30/14 - \$34.65 for water & cooler rental (LI 70141 SC Utilities)
- 2) Comcast dated 7/13/14 - \$78.52 for 7/23-8/22 cable (LI 70141 SC Utilities)
- 3) Diversified Telecom dated 7/12/14 - \$95.62 for phone service (LI 70141 SC Utilities)
- 4) CL&P dated 7/22/14 – at least \$443.65 for 6/18-7/21 electricity (LI 70141 SC Utilities)
Lee's note: the bill also shows \$323.12 which was due on June 19; looking back over the bill listings for June and July, I do not have any record of CL&P bill approvals since our May meeting. Lynda will need to check to see if we actually owe the \$766.77 total shown on the current bill.
- 5) Walmart dated 7/16/14 - \$343.17 plus \$3.22 late charge – purchases relating to lunch program (LI Sandwich Program Special Revenue Account)

NOTE: Received notification the Board of Selectmen requested a line item transfer of \$97 to the Senior Van Maintenance line item, apparently to balance the year end books; this was approved by the Board of Finance.

6. AT&T Wireless 617.35

Commission on Aging

Monthly report

For the month of:	May	June	July
Center visitors	367/20 days	383/21 days	428/22 days
Van rides	146	79	134
Meals on wheels	176	125	113
Sandwich program	124	143	119
Other meals	15	7	52

August 13 we are having a wellness speaker, August 22 is "Comedy Night" with storyteller Carolyn Martino and open mike for everyone with a joke to share. August 27 is a ham and bean dinner.

Edith Prague will be here Sept. 3rd. The Chronic Disease self-management workshop runs from Sept 8 until Oct 24 at 12:30.

Fall activities include Rummicub tournament, Swedish weaving class, obit writing workshop, and mini golf league. Still in the works is Reiki, open enrollment, living will/power of atty workshop and speakers. The holiday party for December will include women barber shoppers and Carol Pratt from Groton will lead our sing along.

The medical transportation and mileage reimbursement grant has stated a new fiscal year. We are once again promoting for folks to sign up for the program before they need it. It is projected that riders will be able to receive 24 rides each this year.

We have the new phone for the van and are figuring out how to use it. I updated the Senior Center/Municipal Agent directory information for Senior Resources. Toby Arpin is waiting to hear back from Motor Vehicle about her Public Service license.

Submitted August 4, 2014 by
Judith M. Jencks

Here's my best guess for the next ten years of capital projects and major expenses for the Lisbon Senior Center

Year 1	\$25,000 or more	replace all carpeting and retile all tiled spaces
Year 2	\$10,000 or less	replace all ceiling tiles, fix office bathroom and paint all interior walls
Year 3	\$10,000 or less	new copier
Year 4	\$10,000 or less	replace piping for heating system
Year 5	\$20,000 or less	reseal and line parking lot
Year 6	\$10,000 or less	replace lounge AC and AC rest of the building using ductless split system
Year 7	\$200,000	new roof
Year 8	\$40,000 or less	new van
Year 9	\$300,000 or more	add new double air lock entry that includes storage room, combined stairs and ramp plus redesign/redesign the parking lot

Judith M. Jencks

July 18, 2014

RECEIVED FOR RECORD AT LISBON
CT ON 08/20/2014 AT 9:45am
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Margaret Skelly, Attest