

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, OCTOBER 1, 2012
7:00 P.M.

1. Call to Order

The regular meeting of the Commission on Aging was called to order at 7:00 p.m. by Leonora Szruba, Chairman.

MEMBERS PRESENT: Edwin Brown, Cava Castagnaro, Joseph Doran,
Fidelis Kershaw, Carol Sadowski, Leonora Szruba

MEMBERS ABSENT: Dorothy Coggins, Mary Grant, Judith Jencks,

OTHERS PRESENT: Thomas W. Sparkman, First Selectman
Chris Arpin, Elizabeth Joyal, Student Ambassadors

2. Reading of previous minutes:

a. 09/10/12 Reg.

A motion was made by J. Doran, seconded by C. Castagnaro, to accept the previous minutes with corrections to the spelling (throughout the body of the minutes) of the following names: Sadowski, Doran, Castagnaro.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

Letter, to Board of Selectmen from Leonora Szruba, Chair., COA, 9/11/12, Re: COA Actions, 9/10/12 Concerning Furnace Repairs

A motion was made by J. Doran, seconded by C. Sadowski, to digress from the normal order of business in order to hear the First Selectman, Thomas Sparkman.

VOTE: UNANIMOUS MOTION CARRIED

Thomas W. Sparkman addressed the Commission regarding the members concerns related to the number of service calls for repair to the new furnace which Mr. Sparkman stated had been inspected, May 2011, by the State Boiler Inspector who certified that the boiler had been installed correctly with no adverse conditions reported. He advised that calls for service are the result of a new boiler being connected to an old heating system noting that the bid was only for a new boiler; the contractor met the specifications of the bid. Mr. Sparkman stated that he will be researching costs related to updating the system.

4. Bills and action thereon - None

5. Senior Coordinator's Report - None

6. Old Business

a. Sandwich Program

Mrs. Szruba reported that, to the best of her knowledge, all seems to be working

TOWN OF LISBON 2013 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes #1-255, notice is hereby given that the regularly scheduled meeting of the

Commission on Aging

Name of Board/Commission/Committee

will be held on the following dates:

January 7

July 1

February 4

August 5

March 4

September 9

April 1

October 7

May 6

November 4

June 3

December 2

The above meetings will be held at 7 o'clock p m in the

SENIOR CENTER in Lisbon.

Signed: [Signature], Chairman

[Signature], Secretary

Notice:

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2012 a schedule of the regular meetings that will be held in 2013.

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smoothly with the funds going into a special revenue account.

b. Heating System

A motion was made by F. Kershaw, seconded by C. Sadowski, to pay the bill for Izbicki Contracting, LLC, for changing the relief valve and labor costs which is \$280.70. (Izbicki Contracting, LLC, Inv. No. 81512, 8/15/12)

VOTE: ABSTAIN E. Brown
OPPOSED J. Doran, C. Castagnaro
IN FAVOR F. Kershaw, C. Sadowski, L. Szruba MOTION CARRIED

c. Shooting Stars

Mrs. Szruba reported that the Shooting Stars have agreed to have their funds go into a special revenue fund with the stipulation that they set their own page of rules and regulations and go to town meeting with a suggested ordinance so it will be on the books that the funds, earned by the Shooting Stars and go into the special revenue account, will remain the Shooting Stars money. She discussed a time line noting that they are working with Marcia Marien, the town's Auditor.

7. New Business

a. First Selectman - This item was taken up under Correspondence.

b. 2013 Schedule of Meetings

A motion was made by J. Doran, seconded by E. Brown, to approve the dates as discussed. See attached Schedule of Meetings

VOTE: UNANIMOUS MOTION CARRIED

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

9. Adjournment

A motion was made by J. Doran, seconded by C. Castagnaro, to adjourn at 7:28 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene Lefine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/3/12 AT 9:03am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
