

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, SEPTEMBER 10, 2012
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 pm.

MEMBERS PRESENT: Leonora Szruba, Dorothy Coggins, Joseph Doran, Cava Castagnaro, Fidelis Kershaw
Carol Sadowski

MEMBERS ABSENT: Judith Jencks, Mary Grant, Edwin Brown

2. Reading of previous minutes:

A motion was made by D. Coggins seconded by C. Sadowski, to waive reading of previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Doren seconded by F. Kershaw, to accept previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a CT Conference of Municipalities. Re: Oct 23 Convention, CT Convention Center, Hartford.
Interested Commission Members - Register by October 12.

4. Bills and action thereon -

- a. New Engand Glass & Mirrir Co., Inv# 49354, 8/27/12, \$3720.70 for new doors. Motion by J. Doren second by C. Sandowski to approve for payment.

- b. Izbicki Contracting, LLC, \$280.70 (changing relief valve on new furnace). Motion by J. Doren second by F. Kershaw to approve.

VOTE: NAY MOTION FAILED

5. Senior Coordinator's Report - NONE

6. Old Business

- a. Doors -
b. Sandwich Program - Update by L. Szruba. Proceeding with Special Revenue Account
c. Shooting Stars - Sub Organization of CoA. Update by L. Szruba re: auditor. Board of Finance would have no problem with Marcia Marion help write an ordinance.
d. TVCCA Community Café - No more hot meals from TVCCA will be provided. Meals on Wheels program will not be affected in any way.

7. New Business

- a. Exercise DVDs - Motion by C. Sendowski second by C. Castinova to purchase a few new armchair exercises DVDs.

VOTE: UNANIMOUS MOTION CARRIED

- b. Groceries to Go - Discussion

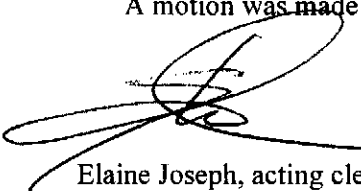
- c. Traffic Pattern - Discussion, vehicles no longer permitted to go around building.

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

9. Adjournment

A motion was made by J. Doren, seconded by D. Coggins, to adjourn at 7:58 pm.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 9/17/2012 AT 9:10am

ATTEST. LAURIE THROCCHI, TOWN CLERK

