

MINUTES  
REGULAR MEETING  
COMMISSION ON AGING  
LISBON SENIOR CENTER  
MONDAY, JANUARY 9, 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, Judith Jencks, Ivy Mather, Dorothy Coggins, Joseph Doran, Mary Grant, Cava Castagnaro, Fidelis Kershaw

MEMBERS ABSENT: Edwin Brown

OTHERS PRESENT: Student Ambassadors: Blake Wawrzyonwicz, Chris Arpin

2. Reading of previous minutes:

A motion was made by I. Mather seconded by D. Coggins, to waive reading and accept with correction to J. Jencks' name (add "c"). VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo, Tom Sparkman, re: Freedom of Information Act
- b. Outgoing Correspondence to Board of Selectmen from L. Szruba re: Code of Conduct approved as amended by town attorney.

4. Bills and action thereon - NONE

5. Senior Coordinator's Report - J. Jencks gave a verbal report for October/November/December 2011

6. Old Business

- a. Code of Conduct – J. Jencks recommended posting them in the building in three places.
- b. FYI2011/2012 Budget - Discussion
- c. Annual Report Narrative – Motion by J. Doren second by M. Grant to accept the narrative and submit it as presented. VOTE: UNANIMOUS MOTION CARRIED

7. New Business

A motion was made by I. Mathers second by D. Coggins to add "H&R Block" and "Voting Place – Senior Center" under "New Business". VOTE: UNANIMOUS MOTION CARRIED

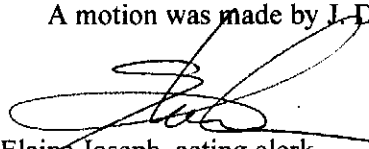
- a. H&R Block – J. Jencks gave verbal report, showed concerns for liability issues.
- b. Voting Place – Discussion for having the 2<sup>nd</sup> district voting poles at the Senior Center rather than the fire house.

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

9. Adjournment

A motion was made by J. Doren, seconded by F. Kershaw, to adjourn at 7:25 pm.

VOTE: UNANIMOUS MOTION CARRIED

  
Elaine Joseph, acting clerk

APPROVED: \_\_\_\_\_  
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 01/13/2012 AT 10:25 Am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
