

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, JULY 11, 2011
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

MEMBERS ABSENT: Fidelis Kershaw, Cheryle Jolly, Edwin Brown

OTHERS PRESENT:

2. Reading of previous minutes:

A motion was made by J. Jencks seconded by D. Coggins, to accept all three of the previous minutes (April, May, and June) as presented. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Article, The Reminder, re: Wednesday morning carving group
- b. Letter, to the Commission, from Cheryle Jolly, dated 6/17/11 re: letter of resignation
- c. Letter, to Tom Sparkman, from Cava Castagnaro, dated 5/6/11 re: request to use the senior bus
- d. Inspection Report, by Uncas Public Health
- e. Memo, Tom Sparkman, dated 7/8/11 re: Purchase order policy/fixed asset procedure

4. Bills and action thereon - NONE

5. Senior Coordinator's Report - J. Jencks gave a verbal report for May, June & July

6. Old Business

- a. Pickle Ball – J. Jencks gave verbal report. Will not play again until September due to heat concerns. Stated the purchase of two playing sets at the cost of less than \$500.00. Motion was made by J. Jencks second by M. Grant to purchase two new sets of Pickle Ball equipment. VOTE: UNANIMOUS MOTION CARRIED

7. New Business

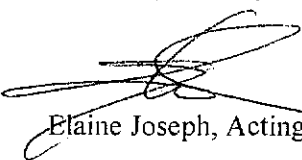
- a. Furnace – update by J. Jencks
- b. Line Item Year End Review – verbal report by J. Jencks. Line item "Utilities" overspent due to harsh winter

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

9. Adjournment

A motion was made by J. Doran, seconded by M. Grant, to adjourn at 7:21 pm.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, Acting Clerk

APPROVED: _____
Leonora Szruba, Chairman

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