

AGENDA  
REGULAR MEETING  
COMMISSION ON AGING  
LISBON SENIOR CENTER  
MONDAY, NOVEMBER 1, 2010  
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 p.m.

MEMBERS PRESENT: Dorothy Coggins, Mary Grant, Judith Jencks, Ivy Mather,  
Leonora Szruba

MEMBERS ABSENT: Edwin Brown, Joseph Doran, Cheryle Joly, Fidelis Kershaw

OTHERS PRESENT: Blake Wawrzynowicz, Brady Friese, Student Ambassadors

2. Reading of Previous Minutes

a. 10/04/2010

A motion was made by J. Jencks, seconded by M. Grant, to waive reading the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Jencks, seconded by D. Coggins, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by I. Mather, seconded by M. Grant, to digress from the normal order of business in order to hear from guest, Mr. Steve Brown.

VOTE: UNANIMOUS MOTION CARRIED

Mr. Steve Brown, Lisbon Central School Student Ambassador Program Coordinator, introduced 6<sup>th</sup> grader, Brady Friese, who will serve as the school's Student Ambassador to the Commission.

3. Correspondence:

a. Annual Report Narrative Request, Board of Finance (Due 12/23/2010)

b. Newsletter Deadline Notice (11/5/2010)

c. 2011 Meeting Schedule - Attached

A motion was made by M. Grant, seconded by I. Mather, to adopt the 2011 meeting schedule as presented.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills and action thereon - None

At this time, Mrs. Jencks advised that the van will be needing new tires the next time the oil is changed. She also advised that she has a call in for the copier to be repaired.

5. Senior Coordinator's Report - Attached

6. Old Business

a. Building Use

Mrs. Jencks reviewed two (one verbal, one written) estimates: 1) \$1,000-Door, \$500-Wall,

# Commission on Aging

## Monthly report

For the month of:	August	September	October
Center visitors	445/22 days	451/21 days	448/20 days
Van rides	104	112	111
Meals – Lisbon	53		
Others	7		
Total	59		
Meals on wheels	226	210	208
Sandwich program	164		
Other meals	25		

### Senior Center Trips for November:

- 12 Hank's for Annual Thanksgiving Gathering
- 30 Vanity Fair

Flu shots were given on Oct. 14. A full to overflowing Driving Class took place on the 18 and 19. The final foot clinic for 2010 was on the 22<sup>nd</sup>. We have a Meet and Greet candidate event on the 26<sup>th</sup>. Two groups of students attended as well as a number of seniors. The candidates were Senator Edith Prague, Sean Sullivan, Rep. Steve Mikutel and Mike Zelasky. Each candidate had 5 minutes to speak and then questions were asked. On the 28<sup>th</sup> Blowout Bingo was played, Bone Density Screening and Fall Risk assessments were done. Backus was pleased 22 seniors showed up.

We have two opportunities to interact with students in November. Seniors have been invited to sit on a panel. November 3<sup>rd</sup>, 8<sup>th</sup> graders will be presenting their city plans for about 15 minutes and the panel will have an evaluation checklist. Read to little kids November 5, 8 and 10. They will come here, the senior will read a book and then both will enjoy cookies and juice.

I have a call into Norwich Business Machines for the copier. Lots of copies are wrinkled so that has delayed the November Newsletter. As a reminder the next newsletter will be for both December 2010 and January 2011.

Submitted Nov. 4<sup>th</sup> by  
Judith M. Jencks

*REC 11-1-2010 u*

# 2011 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes #1-225 Notice is hereby given that the regularly scheduled meetings of the

Commission on Aging  
(name of Board or Commission)

during will be held on the following dates:

January 3  
February 7  
March 7  
April 4  
May 2  
June 6

July 11  
August 1  
September 12  
October 3  
November 7  
December 5

the above meetings will be held at 7:00 o'clock P.M. in the  
Lisbon Senior Center in Lisbon.

Signed:

[Signature]

Chairman

Secretary

## Notice:

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk not 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, 2010 a schedule of the regular meetings that will be held in 2011.

RECEIVED

NOV 3 2010

FOR CLERK'S OFFICE

9:25 AM

MINUTES  
REGULAR MEETING  
COMMISSION ON AGING  
NOVEMBER 1, 2010  
Page 2 Old Business contd.

Dividers \$?; 2) \$900-Wall, \$375-Door, Divider-\$1,150 labor only. She noted that a third contractor that was contacted did not submit an estimate. A discussion followed regarding folding dividers.

Mrs. Jencks advised that the Shooting Stars has approved paying \$3,000 for the project, then noted approvals from the Selectmen, Building Inspector, Fire Marshal and Health Department.

A motion was made by I. Mather, seconded by M. Grant to go ahead with the wall and door.

VOTE: UNANIMOUS MOTION CARRIED

It was the general consensus of those present to allow the Executive Board of the Shooting Stars choose the contractor for the project since they will be paying up to \$3,000 for the work.

7. New Business

- a. Concerns for the Future - Discussion
- b. Candidates Meet and Greet

Mrs. Jencks gave a brief overview of the candidates meet and greet as the Senior Center.

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

9. Adjournment

A motion was made by I. Mather, seconded by D. Coggins, to adjourn at 7:34 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene Lefine, clerk

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

RECEIVED FOR RECORD AT LISBON.  
CT ON 11/3/2010 AT 9:25 AM  
ATTEST. BETSY M. BARRETT, TOWN CLERK