

MINUTES  
COMMISSION ON AGING  
LISBON SENIOR CENTER  
MONDAY, AUGUST 2, 2010  
7:00 P.M.

1. Call to Order

The Regular Meeting of the Commission on Aging was called to order by Leonara Szruba, Chairman, at 7:00 pm.

MEMBERS PRESENT: Ivy Mather, Mary Grant, Leona Szruba, Judith Jencks, Fidelis Kershaw

MEMBERS ABSENT: Cheryle Jolly, Edwin Brown, Dorothy Coggins, Joseph Doran

OTHERS PRESENT: NONE

2. Reading of previous minutes:

A motion was made by M. Grant seconded by Fidelis Kershaw, to waive the reading of the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by Judy Jenks seconded by M. Grant, to approve the previous minutes with the following correction: under Old Business substitute the word "committee" for "contractor".

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon - NONE

5. Senior Coordinator's Report

J. Jencks gave a verbal report on August activities at the Senior Center, as well as TVCCA Fresh Prep lunches beginning August 3, 2010.

6. Old Business

a. Health District – Application was submitted by J. Jenks to Uncas Health.

b. Lathe – J. Jenks gave a report on the Lathe and the kitchen door project. A motion was made by M. Grant seconded by F. Kershaw to go ahead with the building project of the door.

VOTE: UNANIMOUS MOTION CARRIED

c. Town Website – Report was given by J. Jenks.

7. New Business

A motion was made by I. Mathers seconded by M. Grant to add "Lap-top Computer", "Politicians", and "Physical Therapist" to the agenda under "New Business."

VOTE: UNANIMOUS MOTION CARRIED

a. Lap Top – Chairwoman Szruba reported that the Eastern Connecticut Conservation District has donated a new lap top computer with docking station, keyboard and mouse to the Senior Center. She requested a "thank you" note be written and sent by J. Jenks.

b. Politicians – A motion was made by J. Jenks seconded by M. Grant to allow politicians in to the Senior Center to talk to citizens, for a trial period of one year.

VOTE: 1 VOTE NO. MAJORITY VOTE YES MOTION CARRIED

c. Physical Therapist — J. Jenks will arrange for physical therapist Grace Cardin to attend the September COA Meeting.

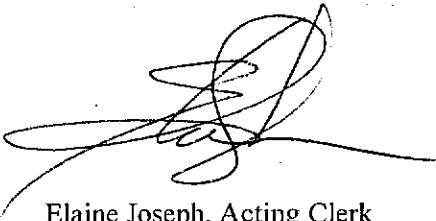
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8. Any other business which may properly come before the Commission – NONE

9. Adjournment

A motion was made by J. Jenks seconded by M. Grant, to adjourn at 7:29 pm.

VOTE: UNANIMOUS MOTION CARRIED

A handwritten signature in black ink, appearing to read 'Elaine Joseph', with a long horizontal flourish extending to the right.

Elaine Joseph, Acting Clerk

APPROVED:

Leonara Szcuba, Chairman

RECEIVED FOR RECORD AT LISBON.  
CT ON 8-4-2010 AT 2:20 pm  
ATTEST. BETSY M. BARRETT, TOWN CLERK