

# COMMISSION ON AGING

## JUNE 8, 2015

Commission on Aging Meeting Minutes, June 8, 2015

The meeting of the Commission on Aging June 8, 2015 was called to order at 2:35 p.m. by Chairman Alan Barney.

Members in attendance were: Alan Barney, Barbara Negri, Mary Menti, Judy Novachek and Director/Municipal Agent Lisa Plumb.

Secretary minutes were dispensed.

Treasurer Report was given orally and briefly discussed. All reports will be included in the September meeting.

Municipal Agent report was received for discussion. A motion by Judy Novachek, Seconded by Barbara Negri to accept the agents report. Discussion followed with the following correction being made to correct 'month' to 'bus' on the report. Vote on report passed.

Director report was given by Lisa. Accepted for discussion by Judy Novachek, seconded by Barbara Negri. Correction was made on the date of **July5 to June 5** for the dessert and games night report. Vote on the Directors report accepted.

There being no other business for the Commission a motion to adjourn was made by Al Barney, seconded by Mary Menti . All in favor. Meeting adjourned at 3:20 p.m.

Next meeting will be held on September 14, 2015.

Respectfully submitted,



Judy Novachek ,

Appointed Secretary for the day

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