

COMMISSION ON AGING  
CLIFFORD J HURGIN MUNICIPAL CENTER  
BETHEL, CT 06801

MINUTES  
April 11, 2016

CALL TO ORDER: The meeting of the COA was called to order by Commissioner Judy Novachek in the absence of Chairman Al Barney at 2:32 pm.

PRESENT: Commissioners: Judy Novachek, Kay Visconti, Barbara Negri, Mary O'Leary, and Director Lisa Plumb.

PUBLIC INPUT: None

MINUTES: Minutes from the March 14, 2016 were distributed. A motion to approve the minutes was made by Barbara Negri seconded by Kay Visconti All in favor, motion passed.

DIRECTOR REPORT: Lisa Plumb distributed her report . Judy Novachek made a motion to accept the report with one spelling correction, seconded by Kay Visconti. Motion carried unanimously. She reported that she will be assisting the social services department while Jen Lawlor is out on medical leave.

MUNICIPAL AGENT REPORT: Lisa Plumb distributed her report. Kay Visconti made a motion to approve the report, seconded by Mary O'Leary. All in favor, motion carried .

TREASURER REPORT: Treasurer Judy Novachek distributed the treasurer report for March. Barbara Negri made a motion to accept the report, seconded by Kay Visconti. All in favor, motion carried.

OLD BUSINESS: The Tag sale is scheduled for April 23, 2016., and the Card Party for May 13, 2016.

NEW BUSINESS: New shelves have been installed in the sewing room. Lisa Plumb discussed the news that the governor is proposing eliminating the COA on the state level. Concern was voiced by the members and suggestions were made as to contacting local legislators.

MISCELLANEOUS: None

ADJOURNMENT: Kay Visconti made a motion, seconded by Barbara Negri to adjourn at 3:15 pm. Motion carried.

RECEIVED

2016 APR 13 A 11: 16

TOWN OF BETHEL  
TOWN CLERK

The next meeting of the COA is Monday, May 9, 2016.

Respectfully submitted,

*Mary A. Leary*