



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

MINUTES
JANUARY 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 2:40 pm.

PRESENT; Commissioners: Judy Novachek, Kay Visconti and Barbara Negri

ABSENT: Al Barney, Mary Menti and Director Lisa Plumb

PUBLIC INPUT; None

MINUTES: Minutes from the December 14, 2015 meeting were distributed. A motion to approve the minutes was made by Kay Visconti and seconded by Barbara Negri. All in favor, motion passed.

DIRECTOR REPORT:

MUNICIPAL AGENT REPORT: Judy Novachek made a motion to table both reports until the February meeting in the absence of Lisa Plumb. Barbara Negri seconded. All in favor, motion passed.

TREASURER REPORT: Treasurer Judy Novachek distributed her report for December expenditures. Kay Visconti made a motion to accept the report, seconded by Barbara Negri. All in favor, motion passed.

OLD BUSINESS: Judy Novachek reported more items are missing from the Center. Discussion followed.

NEW BUSINESS: None

MISCELLANEOUS: None

ADJOURNMENT: Barbara Negri made a motion to adjourn at 3:02 pm., seconded by Kay Visconti. Motion passed.

The next regular meeting is scheduled for Monday, February 8, 2016.

Respectfully submitted,

Mary A'Leary

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TOWN OF BETHEL
TOWN CLERK

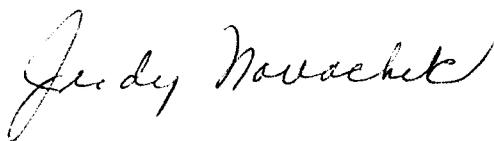
Bethel Commission on Aging

January 11, 2016

This is a report on December Senior Center expenditures.

Account	Budget	Expended	% Spent
5101 Salary	\$57,503	\$31,974.53	55.6%
5105 2Sec/Purc	\$48,018	\$26,004.73	54.2%
201 Office Exp	\$ 7,500	\$4,146.75	55.3%
5301 Dues/Ed	\$3,000	\$598.30	19.9%
5304 Mileage	\$650.	\$84.63	13.0%
5317 Activities	\$60,000	\$26,804.62	44.7%
Total Senior Center Budget		\$176,671	
Expended		\$89,613.56	50.7%
Total Left In Budget		\$87,057.44	49.3 % remain

Respectfully submitted,



Judy Novachek