

COMMISSION ON AGING

MEETING MINUTES

September 13, 2010

The meeting of the Commission on Aging for September 13, 2010 was called to order at 2:31 p.m. by Chairman Al Barney.

Present were: Commissioners Al Barney, Lou Walsh, Barbara Negri, Mary Monti plus Director Kathy Oles and Municipal Agent Kathleen Gillan.

Minutes from the meeting of June 14, 2010 were distributed. A motion was made seconded and passed to accept the minutes as written.

Municipal Agent's Report: Distributed by Municipal Agent Kathleen Gillan. A motion was made to accept the report. It was seconded and passed unanimously.

Director's Report: Distributed by Director Kathy Oles. A motion was made, seconded and passed unanimously to accept the report as written.

Treasurer's Report: Distributed by Treasurer Lou Walsh. A motion was made, seconded and passed unanimously to accept the report as written.

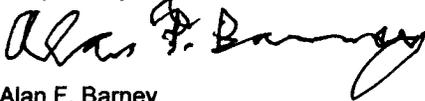
Old Business: A progress update was asked for concerning the Senior Center being assigned to the space left by the VNA move. This will depend on resolving the need of space for a teen center. One proposal (unofficial) the Director described was the possibility of building an addition off of the east end of the Municipal Center gym. Evidently there is some grant money available to do this sort of thing. The director and the chairman will arrange for a visit to the 1st Selectman on this issue.

New Business: The Director and the Assistant Director will be attending a class put on by the state for facilitating long term care needs of the seniors. They will become moderators and, in turn, will teach others these skills.

Miscellaneous (Good of the Order): Almost all the commissioners have scheduling conflicts for the next commission meeting to be held October 11th. It was requested to be changed to Monday, October 4. The chairman will see the Town Clerk on the proper procedure to make this meeting date change.

The meeting was adjourned at 3:25 p.m. by chairman Barney.

Respectfully submitted,



Alan F. Barney
Acting Secretary, Commission on Aging

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TOWN CLERK