

Town of Montville
COMMISSION ON AGING
12 Maple Avenue
Uncasville, Connecticut 06382

Special Meeting of December 3, 2009

1. Call to Order

Chair Doherty-Peck called the special meeting of the Commission on Aging to order on December 3, 2009 at 10:00 in the library at the Senior Center.

2. Roll Call

Present were Commission members Doherty-Peck, Skinner, MacNeil, and O'Bday and Councilor Liaison Caron. Absent member Ziegler.

3. Approval of Minutes

Motion by O'Bday, seconded by Skinner to approve the minutes of September 3, 2009 as submitted.

4. Approval of Bills

No bills.

5. Correspondence

- 1) Letter from Town Council for the reappointment of Commission member Margaret Skinner. (Commission very happy)
- 2) Letter of request to Commission by John Geary.

6. Remarks from Public

No remarks.

7. Reports

- A. Kathleen Doherty-Peck, Senior Center Director
 - 1) Doherty-Peck discussed the success of the Holiday Basket Program and the very successful new Buck-A-Bowl lunch program at the Center.
- B. William Caron, Town Council Liaison
 - 1) Councilor Caron thanked the Commission for their support of his reappointment as Elderly Liaison, discussed the state and local budget, and his new position as Social Services Liaison.
- C. Report from Janet Eccleston, Club President.
 - 1) All is well with the Club.
- D. Report from Vice-Chair
Above.

8. Old Business

- A. GAP – Doherty-Peck reported that GAP program has some issues about placement and responsibility. She was contacted by the Deputy Fire Chief about moving the

- GAP Program out of that office and at the Center. Doherty-Peck is adamantly opposed to this as the program is an emergency response program and should be left where it was originally set to be and where it is most effective. Many issues with moving it, mostly Center does not have a generator and loses electricity all the time. Doherty-Peck does not want to be responsible for the emergency program and/or malfunctions. Discussion ensued. O'Bday made a motion, seconded by McNeil to write a letter regarding the placement of the computer for program to remain where it was intended, make no changes to the original plan, etc. All in favor.
- B. Shred-It Program. Doherty-Peck reported that The Shred-It Program was a success and about 40 people from the public benefited from it. It was discussed to try to get word out to more residents on the programs so more people will benefit. Make posters to hang at stores, place flyers at check-out for baggers at local grocery stores, hand out to residents at banks, put in Community Brochure, etc.
 - C. Name for Friendly Visitor Program – A motion was made by Skinner, seconded by O'Bday to call the new program, "Commission Chicken Soup". All in favor. Next meeting will discuss details.
 - D. Date for workshop – Doherty-Peck reported that first workshop in our series is Atty. Linda Kidder, as requested by Skinner to discuss Living Wills, Wills, elder law, etc. Atty. Kidder agreed to participate, will confirm date soon.

9. New Business

- 1) Member McNeil made a motion, seconded by O'Bday to approve the dates/times for the Commission meetings in 2010. All in favor.
- 2) "Silver Alert" & Town of Montville Program. Doherty-Peck stated she would request Lieutenant Bunnell to attend our next meeting to discuss these programs and ways in which we may help.

10. Remarks from Commission Members, Liaison

None

11. Adjourn

Motion by O'Bday, seconded by Skinner to adjourn at 11:05 AM. Motion carried.