

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

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Special Meeting of February 9, 2012

1. Call to order  
Chair Doherty Peck called the meeting of the Commission on Aging to order on February 9, 2012 at 10:05 in the library at the Senior Center.
2. Roll Call  
Present were Commission members, Doherty Peck, MacNeil, Geary, Ziegler, Skinner, Jurczyk and Liaison Caron. Absent was commission member O'Bday.
3. Approval of Minutes  
Motion made by Geary, seconded by Ziegler approve the minutes of January January 5, 2012 regular meeting. All in favor. Motion carried.
4. Approval of Bills-  
No bills
5. Correspondence  
No correspondence
6. Remarks from the public  
No public present.
7. Reports
  - A. Kathleen Doherty-Peck, Senior Center Director
    - 1) Doherty-Peck reported that the cost of the new bus is going to be \$86,000.00. She is working on a grant for \$40,000.00 to be applied to the cost and over \$20,000.00 in donations.
    - 2) There is a new exercise program being offered and a Healing Touch program and both are going over well.
    - 3) Doherty-Peck is working on 5 other grants: (1) Educational, (2) for Med-Ride Transportation, (1) for new bus, (1) Health
    - 4) A new Social Services employee was hired and will be starting soon.
  - B. Billy Caron-Liaison
    - 1) Billy updated the commission on the Senior Safety Zones. Writing a letter on behalf of the commission was discussed to present to the council. Doherty-Peck motioned to vote to approve such a letter, Ziegler seconded the motion. All in favor.
8. Old Business

- 1) Discussion of Policies and Procedures for the commission. Suggestions were made and Doherty-Peck will make changes and send out to commission.
- 2) Discussion of dual role of secretary and vice chair. Ziegler motioned to approve dual role. Geary voted to approve and Skinner seconded the motion.
- 3) Doherty-Peck said the Chicken Soup Program does not have anyone signed up for deliveries yet but will begin more advertising on the program.
- 4) Doherty-Peck discussed the 20 year anniversary for the Senior Center. March 23<sup>rd</sup> will be the celebration at 6:00. She hoped that the commission could all attend.

9. New Business

No matters.

10. Remarks from the public

No public

11. Remarks from the committee

No remarks.

11. Adjourn

Meeting adjourned at 10:35 motioned by Geary and seconded by Ziegler.