

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

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Regular Meeting of April 5, 2012

1. Call to Order -  
Chair Doherty-Peck called the meeting of the Commission on Aging to order on April 5, 2012 at 10:10 in the library at the Senior Center.
2. Roll Call -  
Present were Commission members: Doherty-Peck, Geary, Ziegler, Skinner and O'Bday. Absent was commission members MacNeil and Jurczyk and Liaison Caron.
3. Approval of Minutes -  
Motion made by Geary, seconded by Skinner to approve the minutes of February 9, 2012 regular meeting, with the clarification of item #2 under Old Business. 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 she has completed and submitted five (5) of the grants she had been working on. Looking into the possibility of others. New support groups being offered this month at the Center: Hospice Support Group & Survivor's Group. New Healing Touch Program is a success.
  - B. Billy Caron-Liaison
    - 1) Councilor Caron was unable to attend today's meeting.
  - C. Chair
    - 1) Items on agenda.
8. Old Business
  - 1) Policy & Procedures: There was a discussion on the Policies and Procedures for the commission. Suggestions were made and Doherty-Peck will make changes and send out to commission. There was a discussion and clarification of action taken regarding dual role of secretary and vice chair. There was some confusion as to the approval. New motion was made by Ziegler, seconded by O'Bday regarding clarification of dual roles:

Commission member voted and position shall hold both roles of Secretary & Vice-Chair. All in favor. Motion carried

- 2) Senior Safety Zones: Doherty-Peck reported that she received notice that the bill is not dead at the State level which is good news. Also, she had a meeting with Detective Occhialini regarding the Town Ordinance for Senior Safety Zones; he will look over and give his input to Commission as well as the Mayor.
- 3) No update on Chicken Soup Program. Program is in place, waiting for seniors to utilize.
- 4) GAP Program – Doherty-Peck reported that the Mayor called a meeting with her, Fire Marshal Occhilalini, and IT Bill O’Neil to straighten out any issues with program and get back on track. Program is now set to be up and running again very soon.
- 4) 20 Year Celebration was huge success. Doherty-Peck had mentioned some disappointment in having to wait to make announcement of celebration due to some issue with Center building and that it might have hindered attendance but over-all, celebration was a success.

#### 9. New Business

Discussion was held on holding Executive Session within the Commission and what/how much of that is available for Public Information. Doherty-Peck will check with the Town Clerk for clarification.

#### 10. Remarks from the public

No public.

#### 11. Remarks from the committee

Member Skinner inquired about the Senior Center Community Gardens and whether they were open to everyone or Town residents. Gardens are available for Town residents only.

#### 11. Adjourn

Meeting adjourned at 10:50 motioned by Ziegler and Seconded by O’Bday.