

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

Regular Meeting of January 3, 2013

1. Call to order
Vice Chairperson MacNeil called the meeting of the Commission on Aging to order on January 3, 2013 at 10:00 in the library at the Senior Center.
2. Roll Call
Present were Commission members, MacNeil, Geary, Jurczyk, Ziegler and liaison Caron. Absent was commission member Skinner and Chairperson Doherty-Peck.
3. Approval of Minutes
A motion was made by Geary to continue the approval of the minutes for October 4, 2012, seconded by Ziegler. All in favor. Motion carried.
4. Approval of Bills-
No bills
5. Correspondence
No correspondence
6. Remarks from the public
See Liason reports
7. Reports
 - A. Vice Chairperson MacNeil reported on behalf of Chair Doherty-Peck.

No reports from Doherty-Peck
 - B. Liaison Caron reported;
 - 1)Caron updated members on the success of the food boxes given to those in need.
 - 2) Budget time but there are no changes for the Commission on Aging budget.
 - 3) Caron was looking for direction from the commission as to the Direction of the Senior Safety zones. Rosetta Jones, Town Council Member was present and commented on her view of how we should proceed with it.
Discussed the status of the safety zones as well, consensus was to hold off and have State take action, no formal vote taken.
8. Old Business
 - A. Policies and Procedures
 - 1) Policies/procedures.Geary suggested anyone who cannot make it to a meeting should be calling in advance to let the commission know so we aren't waiting for them. Geary also suggested we ask the Senior Club what they would like us to focus on. A motion was

made by Geary to delay voting on the policies and procedures.
O'Bday seconded.

9. New Business

No new business

10. Remarks from the public

No public

11. Remarks from the committee

No remarks.

11. Adjourn

Meeting adjourned at 10:50 motioned by Geary and
Seconded by O'Bday.