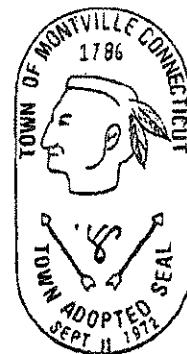


RECEIVED
MONTVILLE, CT

2009 FEB 19 AM 11:56

Lisa Torrey
TOWN CLERKTOWN OF MONTVILLE
COMMISSION ON AGING12 Maple Avenue
Uncasville, Connecticut 06382**MINUTES OF MEETING OF
FEBRUARY 19, 2009****1. CALL TO ORDER**

It's Chair called the regular meeting of the Commission to order at 10:10 AM on February 19, 2009 in the library at the Senior Center.

2. ROLL CALL

Present were Commission members Lathrop, Meagher, MacNeill, and Skinner. Doherty-Peck was absent with cause.

3. APPROVAL OF MINUTES

MOTION by Meagher, seconded by MacNeill to approve the minutes of October 16, 2008 as submitted. Voice vote. All in favor. MOTION CARRIED.

4. APPROVAL OF BILLS: No bills.**5. CORRESPONDENCE**

11/21/08 To Montville Town Clerk, a notice that the November 20, 2008 meeting was cancelled

12/04/08 From Montville Finance Director, a request for the 9/10 FY budget

01/05/09 To Montville Finance Director, a budget request of \$100.00 for 9/10 FY

01/15/09 To Montville Town Clerk, a notice that the January 15, 2009 meeting was cancelled due to bad weather

6. REMARKS FROM PUBLIC: No remarks.**7. REPORTS**

A. SENIOR CENTER DIRECTOR: Absent.

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7. REPORTS continued

B. SENIOR CITIZENS CLUB PRESIDENT: Absent.

C. TOWN COUNCIL LIAISON: Absent.

D. CHAIR: Presented the 07/08 FY Annual Report.

8. OLD BUSINESS: No old business.

9. NEW BUSINESS:

A. GAP: Chair reported there were some problems with Town Hall telephone line use for GAP and she does not know if the problem has been resolved. She contacted the Fire Marshal's office for updated information, but was unable to obtain any news.

B. ANY MATTERS TO COME BEFORE THE COMMISSION

Chair reported that there are plans to have the Shred-It truck back in the spring and allow time for the general public prior to the time for elderly only.

MOTION by Skinner, seconded by MacNeill to request Town Council Liaison to place an item on the Council agenda rescinding the new interview policy for the re-appointment of persons who are currently serving in good stead on Boards and Commissions. Voice vote. All in favor. MOTION CARRIED.

10. REMARKS FROM PUBLIC: None.

11. REMARKS FROM COMMISSION MEMBERS, LIAISON: None.

12. ADJOURN: MOTION by Skinner, seconded by Meagher. Voice vote. All in favor. MOTION CARRIED.

Respectfully submitted,

Carol J. Lathrop, Chair