

RECEIVED  
MONTVILLE, CT

2009 MAR 20 PM 4:10

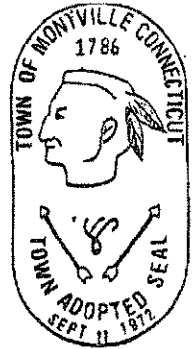
**TOWN OF MONTVILLE**

**COMMISSION ON AGING**

12 Maple Avenue  
Uncasville, Connecticut 06382

*Lisa Terry*  
TOWN

**MINUTES OF MEETING OF MARCH 19, 2009**



**1. CALL TO ORDER**

Its Chairman called the regular meeting of the Commission on Aging to order on March 19, 2009 at 10:30 AM in the library at the Senior Center.

**2. ROLL CALL**

Present were Commission members Doherty-Peck, Lathrop, O'Bday, and Skinner. Town Council Liaison Caron was also present. Member Meagher was absent with cause.

**3. APPROVAL OF MINUTES**

MOTION by Skinner, seconded by Lathrop to approve the minutes of February 19, 2009 as submitted. Voice vote. All in favor. MOTION CARRIED.

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

**5. CORRESPONDENCE**

3/12/09 From Mayor Jaskiewicz, a notice that he has not cut our 09/10 FY budget of \$100.00 for submission to Council.

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

**7. REPORTS**

**Senior Center Director:** Doherty-Peck reported that the Center fundraisers are able to support existing and new programs and that there will be 3 new classes starting soon. The Health Fair will be held on Thursday, May 21 from 9-11 AM. The Annual Art Show will be held on April 24 from 6-8 PM. She is presently preparing GRANT applications.

**B. SENIOR CITIZENS CLUB PRESIDENT:** Not present.

**C. TOWN COUNCIL LIAISON:** Councilor Caron reported that Charles O'Bday was appointed to the Commission in January.

**Page 2 of COA minutes of meeting of March 19, 2009**

**7. REPORTS continued**

**D. CHAIR:** Lathrop reported she did not know about the O'Bday appointment and so had not sent him agenda.

**8. OLD BUSINESS**

**A. RECOMMENDATION TO TOWN COUNCIL LIAISON RE: APPOINTMENTS**

Commission members questioned Councilor Caron about the new requirement for interviews for re-appointment candidates and expressed displeasure over same. Councilor Caron explained the Council's views on the matter and said that he wholeheartedly supports the interviewing process. **MOTION** by Doherty-Peck, seconded by Skinner to rescind the action taken in item 9B at the February meeting. Voice vote. All in favor. **MOTION CARRIED.**

**9. NEW BUSINESS**

**A. GAP:** Chair reported that Fire Marshal Shafer informed her the program was ready to be used. Councilor Caron suggested the Commission get that in writing before a public announcement is issued. Commission members agree.

**B. SET DATE FOR SHRED-IT**

Senior Center Director suggested either June 6 or June 13, both Saturdays. Chair will call Shred-It to schedule.

**C. OTHER MATTERS TO COME BEFORE THE COMMISSION**

No other matters.

**10. REMARKS FROM PUBLIC:** No remarks.

**11. REMARKS FROM COMMISSION MEMBERS, LIAISON:** None.

**12. ADJOURN:** **MOTION** by Doherty-Peck, seconded by O'Bday to adjourn at 10:45 AM. Voice vote. All in favor. **MOTION CARRIED.**

Respectfully submitted,

Carol J. Lathrop, Chair