

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

Minutes of Special Meeting of May 7, 2009

1. Call to Order
Vice-Chair Doherty-Peck called the special meeting of the Commission on Aging to order on May 7, 2009 at 10:05 in the library at the Senior Center.
2. Roll Call
Present were Commission members Doherty-Peck, Meagher, Skinner, MacNeil, and O'Bday and Liaison Caron.
3. Approval of Minutes
Motion by Meagher, seconded by O'Bday to approve the minutes of April 16, 2009 as submitted.
4. Approval of Bills
No bills.
5. Correspondence
 1. Letter from Commission Vice-Chair Doherty-Peck, in response to letter from former Chair Carol Lathrop. Doherty-Peck stated that she wished the former Chair would have spoken to her directly about the issue she had with Senior Center staff and wanted to ensure the Commission, Town Officials, and the public that any issues brought to her attention are address accordingly. Correspondence on file.
6. Remarks from Public
No remarks.
7. Reports
 - A. Kathleen Doherty-Peck, Senior Center Director
Doherty-Peck reported that she will not be able to attend the June meeting as she is scheduled to give a presentation on grant request. Older Americans Month is May and she is having a FREE luncheon and celebration at the Senior Center on Friday, May 15th in honor of the seniors. She also reported because of fundraisers she has held, she has been able to add new programs to the Center's activities, at no charge to the seniors.
 - B. William Caron, Town Council Liaison
Councilor Caron reported that he wanted brought to the senior's attention a legislative bill regarding samples of medications giving out by doctors. There are issues with doctors receiving "gifts" and while that might be wrong or/value of gift changed, also attached to the bill is to not allow doctors to give out samples and a lot of people; seniors, needy & indigent residents rely on the samples given out by doctors. Councilor Caron asked for Commission support in asking legislators to NOT approve the bill. Motion by member O'Bday, seconded by member MacNeil to have Doherty-Peck write letter to legislators and have each member of Commission sign it. All in favor.
 - C. Report from Vice-Chair
Above.

8. Old Business

- A. Discussion on position of Chair, Vice-Chair and possible Co-Chair for the commission. Doherty-Peck stated that she had corresponded with member MacNeil on the possibility of her for Chair and her hesitation on taking the position. Co-Chair was suggested. It was decided to continue with the Chair, Vice-Chair format. Member Skinner made a motion to nominate Doherty-Peck for Chair, member O'Bday seconded. All in favor. Motion by O'Bday, seconded by Meagher to nominate Monica MacNeil for Vice-Chair. All in favor.
- B. New dates of meeting will be submitted to the Town Clerk. Meetings will be held on the first Thursday of each month, with previous exclusions: July, August, and December.
- C. GAP – Doherty-Peck reported that she spoke with the Fire Marshall and the GAP Program is all set to go. She will put together application packages to have available for any of the Commission members that want to hand out. It is also be put in Senior Center Newsletter, Chanel 20, Montville Times and the Resident for notice of start.
- D. Letter and Plaque for former Chair Carol Lathrop was accepted with changes. Doherty-Peck will have plaque made and formal letter written. It was discussed to invite Carol Lathrop to a Town Council meeting and have the flowers and plaque presented to her, by the Commission, at that time. Member Skinner made a motion to also have flowers presented at the same time plaque is to Carol Lathrop, seconded by member Meagher. All in Favor.

9. New Business

- A. Commission members will come to next meeting with ideas to decide on the next program / project to work on.

10. Remarks from Public

None

11. Remarks from Commission Members, Liaison

None

12. Adjourn

Motion by O'Bday, seconded by Meagher to adjourn at 11:35 AM. Motion carried.