Town of Montville

COMMISSION ON AGING

12 Maple Avenue Uncasville, Connecticut 06382

1. Call to order

Chair Doherty-Peck called the meeting of the Commission on Aging to order on September 2, 2010 at 10:05 in the library at the Senior Center.

2. Roll Call

Present were Commission members Doherty-Peck, MacNeil, Skinner and Geary. Absent were O'Bday, Ziegler, Jurczyck and liaison Caron

3. Approval of Minutes

Motion made by Geary, seconded by Skinner to approve the minutes of June 3, 2010 regular meeting. All in favor. Motion carried.

4. Approval of Bills

No bills.

5. Correspondence

No correspondence.

6. Remarks from the public

No remarks.

7. Reports

- A. Kathleen Doherty-Peck, Senior Center Director
 - 1) Doherty-Peck talked about status of 3 grants
 - 2) Reported that the center is doing well. For the BBQ 100+ people attended. Holiday letters will go out next week.
 - 3) Doherty-Peck reported that Caron wanted to talk about the medi van. We received all funding for it and purchased the new vehicle. Logo's will be printed on the van to thank those who donated.
 - 4) Club President Janet Eccleston resigned. Sandy Stauffer will be the temporary president.
 - 5) New rule in the center to disallow food and beverages anywhere in the center except for the kitchen.
 - 6) New business work shop in October. Tentatively October 26th at 1:00. Finance/Investments.

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8. Old Business

- A. Kathleen Doherty-Peck, Senior Center Director
 - 1) Discussed The chicken soup program and the status of that. Mayor gave his approval to move forward.
 - 2) Gap program update-Ready to start promoting. All devices are up and running.

8. Adjourned Motion by Geary and seconded by Skinner to adjourn at 10:45 AM. Motion carried.