

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

Regular Meeting of February 3, 2011

1. Call to order
Chair Doherty-Peck called the meeting of the Commission on Aging to order on February 3, 2011 at 10:00 in the library at the Senior Center.
2. Roll Call
Present were Commission members Doherty-Peck, MacNeil, Skinner, Geary and liaison Caron. Absent was commission member O'Dday, Ziegler and Jurczyk.
3. Approval of Minutes
Motion made by Geary, seconded by Skinner to approve the minutes of January 6th 2011 regular meeting. All in favor. Motion carried.
4. Approval of Bills-
No bills.
5. Correspondence
 - A. Letter from the Council regarding the re-appointment of member Mari Jurczyk and Monica MacNeil.
 - B. Thank you card from Barbara, social work for the Senior Center of Mansfield. She thanked the commission for their Resource Book and allowing them to use the information within the guide.
6. Remarks from the public
No public present.
7. Reports
 - A. Kathleen Doherty-Peck, Senior Center Director
 - 1) Doherty-Peck had a grant presentation on Monday and it went well. She should hear back by March 1st. The grant was for Health Programming. She is also working on grants for the MedRIDE and Foot Care Programs. Currently the foot program has enough to cover 25 clients. Doherty-Peck is requesting the addition of 5 more clients making the total 30. The MedRIDE is currently providing 150 rides and she is requesting 160 rides.
 - 2) Doherty-Peck reported that many programs were cancelled in January due to the weather conditions. This will enable her to put those funds towards other programs.
 - 3) Doherty-Peck reported she presented the budget to The Mayor and the Finance Director with a slight decrease.

B. Bill Caron, Liaison

- 1) Caron reported that all the budgets are stressed due to the weather and costs associated with that. He reported that the Town requested \$90,000.00 from the state for assistance.
- 2) Caron reported that he is working closely with Edith Prague and Kathleen Doherty-Peck on a Bill to protect the Seniors in Montville against sex offenders residing at the proposed sex offender site. The bill will keep Offenders out of and away from the Senior Center and Elderly Communities. It will focus on Senior Safety Zones.

8. Old Business

A. Kathleen Doherty-Peck, Commission Chair

- 1) Discussed the chicken soup program and the changes made to the sign up form. Commission discussed using two volunteers to deliver each time for their protection as well as the recipient. Doherty-Peck provided a Release to be reviewed by the commission that both the volunteer and the recipient should sign. Other suggestions were made to a couple of changes and a motion was made. Geary motioned to approve with the changes and MacNeil seconded the motion. Skinner motioned to approve the release and Geary seconded the motion. All in favor.

B. Policies and procedures –

- 1) Skinner determined the commission was adopted August 1977. There were no rules because the committee is a recommending body. There was a list of duties and no bi-laws. We need to establish rules and regulations. Geary recommends the Charter be attached to the Rules and regulations. He also suggested attendance should be discussed with each member. Letters will be mailed to any member who does not attend 3 consecutive meetings.

9. New Business

No new business

10. Remarks from the public

No public

11. Remarks from the commission members, Liaison

No remarks

12. Adjourned

Motion by Geary and seconded by Skinner to adjourn at 10:55 AM. Motion carried.