

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

Regular Meeting of April 7, 2011

1. Call to order
Secretary MacNeil-Called the meeting of the Commission on Aging to order on April 7, 2011 at 10:00 in the library at the Senior Center.
2. Roll Call
Present were Commission members, MacNeil, Skinner, Geary, Ziegler, Jurczyk and liaison Caron. Absent was commission member O'Bday and Chair Doherty-Peck.
3. Approval of Minutes
Motion made by Geary, seconded by Skinner to approve the minutes of March 3rd 2011 regular meeting. All in favor. Motion carried.
4. Approval of Bills-
No bills
5. Correspondence
No correspondence
6. Remarks from the public
No public present.
7. Reports
 - A. Kathleen Doherty-Peck, Senior Center Director
 - 1) Doherty-Peck reported previous to the meeting that she was waiting for some grants to come in and everything was going well at the center.
 - B. Bill Caron, Liaison
 - 1) Caron reported that the center received their new ice machine It was installed and working well. He gave thanks to Dime as one of the organizations who donated money towards the Ice machine.
 - 2) Caron gave an up date on the sex offender's facility. He discussed Bill 11-08 which is moving through the judicial System. It indicates the distance sex offenders have to maintain from a senior center or elderly housing. He covered certain criteria for the facility, # of inmates, ankle bracelets etc.
 - 3) Caron reported that the Mayor will complete the budget on Monday.
 - 4) Caron concluded with a fund raiser event for DARE, Social Services and The Youth Program. It will be held at Mohegan Sun in July and all proceeds will be split amongst the above programs.

8. Old Business

A. Chicken Soup Program

1) Members reviewed the final draft for the Chicken Soup Program. It was suggested that both the volunteers and the recipients sign the release form. A motion was made by Geary to approve the draft to include The Town's Seal and seconded by Jurczyk. All in favor.

B. Policies and procedures –

- 1) Jurczyk said she had not gotten back any additional information

- 2) Geary discussed the Town's Charter and suggested that those who are due for a re-interview may want to bring the Charter with them to answer any questions. He said the Charter should be given out to all members but has not been. He went over the code of ethics and recommended each member review it. Geary suggested Chair Doherty-Peck complete a policy and procedure for the commission based on her experience.

9. New Business

No new business

10. Remarks from the public

No public

11. Remarks from the commission members, Liaison

No additional remarks

12. Adjourn

Meeting adjourned at 10:40 motioned by Ziegler and seconded by Geary.