

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

Regular Meeting of October 6, 2011

1. Call to order
Chair Doherty Peck called the meeting of the Commission on Aging to order on October 6, 2011 at 10:03 in the library at the Senior Center.
2. Roll Call
Present were Commission members, Doherty Peck, MacNeil, Skinner, Geary, Jurczyk and Liaison Caron. Absent was commission member Ziegler and O'Bday.
3. Approval of Minutes
Motion made by Geary, seconded by Skinner to approve the minutes of June 2, 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 that she had been out for an extended period of time and was just getting back this week. She said they had to cancel a couple of events while she was out but everything else went well.
 - 2) Liaison Caron expressed that the Chair was missed greatly and the Seniors were asking for her.
 - 3) Caron reported that Bill 1108 was held up in the House. This Bill is for the Senior Safety Zone. He said it will be reintroduced. He spoke with Prague about it. Caron said the Senior Safety Zone in Montville is being finalized.
 - 4) Caron also reported that AES Thames is in bankruptcy and they were advised through attorneys.
8. Old Business
 - A. Rules and Procedures
 - 1) Doherty-Peck reported that she would like the commission members to view the rules and procedures and notify her of any changes we feel are necessary.

2) Doherty-Peck reported the chicken soup program is available but so far we only have people calling to volunteer to deliver and no recipients. She will copy the flyer for the program and get it out there. It has already been posted in the newsletter.

3) Doherty-Peck reported on GAP. The Police department and the Dispatch are working on details. There is one person who would like to participate in the program but will have to wait until they are able to work through the details.

4) Doherty-Peck gave a draft of the policies and procedures for the committee to review and make comments and suggestions.

9. New Business

1) Doherty-Peck discussed voting for the Chair and Secretary at November's meeting. The committee suggested we nominate Doherty-Peck as Chair and MacNeil as Secretary. Jurczyk Nominated Doherty-Peck as Chair and Skinner seconded the motion. Doherty-Peck nominated MacNeil as Secretary and Skinner seconded the motion. The vote will take place at the November meeting.

2) Doherty-Peck said she was going to invite someone to speak at our next meeting about Alzheimer's.

10. Remarks from the public

No public

11. Remarks from the committee

No remarks.

11. Adjourn

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