

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

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Regular Meeting of November 3, 2011

1. Call to order  
Chair Doherty Peck called the meeting of the Commission on Aging to order on November 3, 2011 at 10:05 in the library at the Senior Center.
2. Roll Call  
Present were Commission members, Doherty Peck, MacNeil, Geary, Jurczyk and Liaison Caron. Absent was commission member Ziegler and O'Bday and Skinner.
3. Approval of Minutes  
Motion made by Geary, seconded by MacNeil to approve the minutes of October 6, 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 has submitted some grants.
    - 2) She also reported they are working on the Thanksgiving Baskets and those will be going out in 3 weeks. The Seniors are a great help with the baskets.
    - 3) Caron discussed the need of a new 28 passenger senior bus because the existing bus is no longer reliable. He mentioned asking both Charter Oak, Dime Bank and Mohegan sun for donations, he will be working on this with the Director.
    - 4) Caron also reported the Senior Safety Zone Bill will change and he feels will more than likely pass this time since it won't be attached to another Bill. He will be working on Town Ordinance.
8. Old Business
  - A. Rules and Procedures
    - 1) Doherty-Peck reported that she has more changes and additions submitted by members of the committee for the policies and procedures. She will make those changes and send the draft out for the members to review. Geary suggested each member get a packet

of information with all necessary information for becoming a member.

2) Doherty-Peck reported the chicken soup program. She said we have more volunteers but no one has been nominated for a delivery yet. She said she plans to put flyers in the Thanksgiving Baskets to make sure the word is out.

3) Doherty-Peck reported on GAP. The issues discussed at the last meeting have not been resolved yet.

4) Doherty-Peck discussed voting for the chair and secretary. Geary motioned to wait to vote until the next meeting in January and Jurczyk 2<sup>nd</sup> the vote.

5) The committee voted on the meeting dates for next year. The first Thursday of each month with the exception of July, August, September and December. All voted in favor.

9. New Business

no new business

10. Remarks from the public

No public

11. Remarks from the committee

No remarks.

11. Adjourn

Meeting adjourned at 10:35 motioned by Geary and seconded by Jurczyk.