

**Elderly Commission
Regular meeting
10-14-2014
Oxford Senior Center**

Call to order/Pledge of Allegiance/prayer:

- Meeting called to order by Chairman Walt Gadsby at 9:35am. Members present were Betty Andrews, Fred Schaub, Walt Gadsby, Jerry Davino, Tom Giacchi, and Pat Babbage. Absent: Jean Brown

Amendment to the Agenda: None

Audience of Citizens: None

Review and Approval of Minutes:

- Minutes approved with a motion made by Fred Schaub and a second by Betty Andrews. Approved unanimously.

Correspondence:

- Email was sent to town hall with changes to web site
- Board of Finance agenda 9-22-14- need for replacing floor
- Fred Schaub -article from Republican American newspaper regarding prescription card, Rx relief card
- Email sent to Pat Babbage from Jim Hliva regarding special meeting for Senior Center floor

Municipal Agents Report:

- Reported on the many scams that are presently going around

Director's Report:

- 1172 members signed up for September events
- No vehicle problems to report
- Membership is presently 967

Tom Giacchi joined the meeting at 10:15am

Budget Review:

- Discussion on budget line items
- Suggested a monthly maintenance report be sent to selectman
- Spec Activities report= discussion followed on caterers amount

Other Business:

- Jerry Davino discussed the casino trips for next year, having 4 Foxwoods, will check head count in November


Adjournment:

Motion made by Jerry Davino to adjourn meeting t 11:10am with a seconded by Tom Giacchi. Approved unanimously.

Respectfully submitted,



**Kathleen O'Connell
Elderly Commission Clerk**

14 OCT 21 AM 9:53
TOWN OF OXFORD, CT

TOWN CLERK