Elderly Commission Regular meeting

September 9, 2014 Oxford Senior Center

Call to order/Pledge of Allegiance: Meeting called to order by Chairman Walt Gadsky with the pledge of allegiance to the flag and a prayer.

Members present: Tom Giacchi, Fred Schaub, Betty Andrews, Jean Brown, Jerry Davino, Walt Gadsky and Pat Babbage

Amendment to the Agenda: None

Audience of Citizens: None

Review and Approval of Minutes: Change the word anonymously to unanimously, Motion made by Jerry Davino to accept minutes, seconded by Jean Brown, Motion carried unanimously.

Correspondence: Letter received from Oxford Great Oak Middle School thanking Senior Center for their scholarship. Memo from selectman referencing the appropriation to repair main floor,

Municipal Agents Report: report not received

Director's Report: new information will be added to show event sign-in totals,

- 1,110 for June, 1176 for July, 1020 for August
- We have 920 members
- Discussion on the pole barn, what it is and the progress of it
- Copies of Board of Finance and Board of Selectman with a discussion following on both reports

Budget Review: Discussion on current budget for year and what transfers were made. Special Activities account- adjustments need to be made, discussion on the prices of meals

Other Business: Question on changing membership meeting to birthday social. Should a need for a vote, advance notice will be given

Wall of Honor- project by VITAS-Hospice with a spot on wall with Veteran's picture.

Will need a committee to work on it

Suggested we cut out Foxwoods to 3 months year

athleen O'Cornell

Adjournment: Motion made by Jean Brown to adjourn at 11:05 and seconded by Betty Andrews

Respectfully submitted,

Elderly Commission Clerk