

**:Elderly Commission
January 10, 2017
Oxford Senior Center**

Present: Connie Koskelowski, Tom Giacchi, Joyce Niestemski, Pat Babbage

Absent: Marilyn Serus, Betty Andrews, Jean Brown

1. **Call to order/Pledge of Allegiance** Meeting was called to order at by chairperson Joyce Niestemski with the Pledge of Allegiance and a prayer
2. **Amendments to the agenda:** None
3. **Audience of Citizens** Jerry Davino, Walt Gadsby
 - Jerry asked for approval to solicit bid for resurfacing of tables in pool room. Motion by Connie Koskelowski and seconded by Tom Giacchi. Motion carried unanimously
4. **Review and Approval of Minutes:**
 - Motion made by Connie Koskelowski and seconded by Tom Giacchi. Motion carried unanimously.
5. **Correspondence:** None
6. **Municipal Agents Report:** Center for Medicare and Medicaid Services announced the 2017 premiums for inpatient hospital, part A and outpatient hospital services, Part B.
7. **Director's Report:**
 - Heat is OK, should check timers on thermostats
 - Janitors door repaired
 - Sloss electric will come back to repair lights
 - Pat did a statistic report which stated that Wed is busiest day followed by Thursday.
 - There were 232 rides and serviced 189 people with transportation
8. **Budget Review:**
 - The following were taken from member money
 - My Senior Center
 - Billiards supplies
 - Volunteer gifts
 - Flag POW_MIA
 - Some craft supplies
 - People are generous with donating toward coffee
9. **Old business:**
 - Grill was delivered
 - Question on how people are signing up for trips before posted
 - Question on should we have a deposit for trips

10. **New Business:**

- Need to buy new coffee pots, motion made by Connie Koskelowski and seconded by Tom Giacchi, motion carried unanimously.
- Need to buy new bingo cards, 50 super-size for \$140 and 100 regular for \$200.00.
- Coat closet has a lot of storage, need to think of a place to put it
- Reviewed budget for 2017-2018

11. **Other Business:** none


12. **Adjournment:**

- Meeting adjourned at 11:00 with a motion made by Tom Giacchi and seconded by Connie Koskelowski, motion carried unanimously.

Respectfully Submitted,



Kathleen O'Connell
Clerk

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TOWN OF OXFORD, CT

TOWN CLERK