

**Elderly Commission**  
**Regular meeting**  
*JUNE 13, 2017*  
**Oxford Senior Center**

**Present:** Connie Koskelowski, Joyce Niestemski, Betty Andrews, Pat Babbage, Marilyn Serus, Jean Brown, Sue DeScheen

- 1 **Call to order/Pledge of Allegiance** Meeting called to order by Joyce Niestemski at 9:30am with the Pledge of Allegiance and a prayer
2. **Amendments to the agenda:** None
3. **Audience of Citizens** Joyce brought a concern that was brought to her by a member. The temperature in the pool room and the craft room are still a problem. Pat stated that she will have 2 controls, 1 in craft and 1 in pool room.
- 4 **Review and Approval of Minutes:** The following corrections were made to the minutes: Item 7 regarding Lockwood should have been more extensive, Discussion on free bread stating the fruit was rotten and sometimes the bread is moldy...
- 5 **Correspondence:** Joyce received a letter of thank you from the friends of library for the brick that we purchased. Discussion followed on the brick; should we have a comma after learning- Is there enough space for a comma. Decision was:  
Reading & Learning  
Are Ageless  
Oxford Seniors
- 6 **Municipal Agents Report:** Report explained removing social security from your Medicare card. The Act is called the Medicare Access and CHIP Reauthorization Act, (MACRA), of 2015. MACRA requires the Venters for Medicare & Medicaid Services to remove Social Security numbers from all Medicare cards for Medicare transactions. Under the new system, for each person enrolled in Medicare, they will assign a new Medicare Beneficiary Identifier number and send you a new Medicare card.
- 7 **Director's Report:**
  - we had no snow days in May
  - Foxwoods- question on why passengers so low
  - Fixed knobs on stove , repaired thermostat on stove, fixed knobs on grill
  - In may we completed 238 rides and serviced 229 people with transportation
  - A "quick release" valve was added to our propane gas grill for easier moving in winter
  - Carpenter Robert Skinner will begin to make repairs to the men's room door, custodian door and kitchen outside door as well as replace the stone bricks on the front of the building, fix columns at front entrance, and repair shelving in storage room. Work will take place by end of June.
  - The 8<sup>th</sup> Grade Citizen Award was sent to Great Oak Middle School.
  - Received an invoice from BP Heating & Cooling for the water that was pumped from the oil tank

- 8 **Budget Review:**
- Drivers wages are over but that is part of the grant
  - Propane for kitchen, put money in
9. **Old business:**
- Benches- discussion on what to for benches outside- Do we want metal or wood. We will need two. Goal for September to get benches
  - People are not cleaning up after themselves. People should not pour liquid in sink. If people want to use ceramic cups the need to clean own cup.
  - Grill was great purchase. Hot dogs come out superb, many compliments. It was brought up that people should eat outside.
  - Cupcake day was a plus, maybe consider doing "make your own sundae".
  - Discussion on last caterer-not pleased with food. Should change up caterers menu in fall for new food. Joan will do lobster and a Halloween party
  - Computers- comments about them being old, need connection to be made in wall. What are computers being used for?
  - Painting building- will be in next year's budget
10. **New Business:**
- Pat, Joyce and Joann went to Crestview Ridge to lend support to one of the tenants. Discussion followed that if any senior needs support the Elderly Commission will be there
  - We received notification from the Town of Oxford of a legal notice in regards to Repeal Section of the Establishment of the Elderly Commission Ordinance and a Replace Section which would allow 7 members instead of 6. A person will be appointed once it is passed by town meeting
11. **Other Business:** None
12. **Adjournment:** motion to adjourn at 11:00 with a motion by Sue DeSheen and a second by Marilyn Serus. Motion carried unanimously

Respectfully Submitted,



Kathleen O'Connell  
Clerk

17 JUN 14 AM 11:41  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Erin A. West*