

**Elderly Commission
Regular meeting
November 10, 2015
Oxford Senior Center**

Present: Betty Andrews, Tom Giacchi, Walt Gadsby, Fred Schaub, Jean Brown, Jerry Davino, Heather Haney

Call to order/Pledge of Allegiance: Meeting was called to order by chairman Walt Gadsby at 9:38am with the pledge of allegiance and a prayer

Amendment to the Agenda None

Audience of Citizens: John Ellis

Review and Approval of Minutes: Minutes were approved with a motion by Jerry Davino and seconded by Fred Schaub with the following corrections: Spelling of John Ellis; first bullet should read: recommend plumber send in itemized bill, pay plumber \$410.00, third bullet add Water company to turn on meter and plumber to repair. Under other business third bullet change an to can. Motion carried unanimously Discussion followed on sign up procedure; suggested a reminder to people on center bus.

Correspondence: Walt read a letter of resignation from Fred Schaub. Thank you note from Pat Babbage for fruit basket

Municipal Agents Report: Open enrollment ends Decembren7, Explanation of "Credible insurance

Director's Report

- Suggested a notice be put in newsletter regarding the opening on board
- Casino trips have gone back to every other month
- Hamburg lunch was well received with positive feedback, would like to have it once a month
- Propane tanks need to be filled; could we connect to large tank, will check it out
- Discussion on people pulling tables out of storage room and placing tables near exits. Suggested a sign be put on door stating "authorized personnel only"
- Vehicle oil change for \$30.10
- Facilities- Ton Giachhi brought up issue of furnace leaking and is there a service plan, Discussion on maintenance contract
- Discussion on flag pole and replacing cord, Scott Pelletier will have truck to help fix
- Tom brought up there are containers of paint that should go to hazardous waste

Budget Review:

Looks fine, activities report balance is \$7368.00, does not include debit card

Other Business:

None

Adjournment: Motion was made by Betty Andrews with a second by Jean Brown to adjourn meeting at 11:15am, Motion carried unanimously,

Respectfully submitted,



Kathleen O'Connell
Elderly Commission Clerk

15 NOV 16 PM 12:47
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK