

**Elderly Commission
Regular meeting
January 12, 2016
Oxford Senior Center**

Agenda

Present: Betty Andrews, Pat Babbage, Joyce Niestemski, Jean Brown Tom Giacchi,
Connie Koskelowski

- 1 Call to order/Pledge of Allegiance Meeting called to order by acting chairman Jean Brown at 9:30am
- 2 Election of Officers: Jean Brown stated she would continue as secretary, there were no nominations for chairman so it was tabled to end of meeting
- 3 Audience of Citizens John Ellis, Jerry Davino, Walt Gadsby, Barbara Merwin, Arlene Skiba
Barbara Merwin wanted an explanation why members that lived out of town could not be Gold members. A discussion followed and it was suggested we review the policy. John Ellis suggested we should look into purchasing new grills for hot dogs
- 4 Review and Approval of Minutes: Minutes were approved as written with a motion by Betty Andrews and a second by Tom Giacchi. Motion passed unanimously
- 5 Correspondence: A memo to accept Betty Andrew's reappointment.
- 6 Municipal Agents Report: None
- 7 Director's Report: The foot clinic has been well received so a second day has been added.
Question was raised by Tom Giacchi about the custodian needing extra hours. The 20 passenger van will have its roof painted to stop the bleeding, Pioneer Gas was called to give an estimate regarding new gas lines, needs to go to town hall for approval

First selectman George Temple Joined the meeting at 10:15am

- 8 Budget Review: Pat went over line items and talked about the ones that were high, Passed out Line Item descriptions and justifications, The special activities account was explained by Pat and discussed the itemized categories report.
- 9 Other Business: Election of Officers was held and Joyce Niestemski was nominated Chairperson
- 10 Adjournment: Motion to adjourn at 10:25am by Connie Koskelowski with a second by Betty Andrews Motion passed unanimously

Respectfully submitted,

Kathleen O'Connell
Elderly Commission Clerk

16 JAN 19 PM 12:07
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK