

ELDERLY COMMISSION

REGULAR MEETING MINUTES of SEPTEMBER 3, 2013 OXFORD SENIOR CENTER

Call to Order

Chairman Walt Gadsky called the meeting to order at 9:35 A.M. and led the Pledge of Allegiance and a prayer.

Present- Fred Schaub, Tom Giacchi, Betty Andrews and Pat Babbage, Director.

Absent- Gerry Davino and Jean Brown

Amendment to the Agenda- None

Audience of Citizens- None

Review and Approval of Minutes

MOTION by Fred Giacchi to accept the Regular Meeting minutes from June 4, 2013. Seconded by Fred Schaub. **Vote-all ayes.**

Correspondence

Letter from William Harrison-George Temple instituted a policy for parking busses on the other side of the building to ease the noise. Tom Giacchi suggested parking busses parallel to the curb closer to the entrance and putting up cones to block parking spaces. Pat will talk to bus drivers.

Municipal Agents Report- Everyone reviewed the October 2013 report.

Director's Report

Pat Babbage reviewed her reports from 06/13, 07/13 and 08/13.

June 2013-Pat would like to send Jeff Haney a gift certificate to thank him for the work he did on the bocce court. The Commission decided on a \$100.00 gift certificate from Brookside Inn which Pat will purchase and send.

July 2013- Pat has a volunteer to paint cement barriers. Need to get paint from Oxford Paint and Hardware. Tom Giacchi placed reflectors in the barriers since they are higher and might be easier to see. Need to purchase more reflectors. Before anyone paints the barriers, Robert should check to see if there are any specific requirements.

August 2013-Brakes and oil change for Bus #1 was approximately \$1,400.00. Pat just received the bill. Brian from BP Heating and Cooling did not insulate all the water lines in the building. A box and a half of extra carpet tiles was delivered to the Center. Pat has not received a bill for Veeder Root probe.

MOTION was made by Tom Giacchi to approve the Director's Reports for June, July and August 2013. Seconded by Betty Andrews. **Vote-all ayes.**

Budget Review

Chairman Gadsby requested a 2012-2013 budget year-end report. Discussion followed concerning what is done with the extra money that remains in Elderly Commission Budget at the end of the fiscal year. Pat will e-mail the up to date budget report to Chairman Gadsby who will e-mail a copy to all Commission members. Discussion followed as to the procedure for alerting town officials as to maintenance problems with the Senior Center building.

Chairman Gadsby reviewed the Special Activities Account as of 09/03/13. Pat not sure why 'Trips' is at \$14,429.56. Chairman Gadsby and Pat don't know how to get the Town's records to reconcile with the Elderly Commission's records. They will look in to both items.

Senior Center Matters

Chairman Gadsby decided to eliminate 'Senior Center Matters' from the monthly agenda.

Other Business-

Pat will purchase another poker table top for approximately \$120.00 and a mahjong set for approximately \$100.00.

Crafts with Eve- Pat pays Eve \$50.00 for each session and reimburses her for craft materials. Eve has asked for an increase in her fee. Pat will ask her how much of an increase she would like.

MOTION was made by Tom Giacchi to increase Eve's payment up to \$75.00. Seconded by Betty Andrews. **Vote-all ayes.**

Pat would like to work with new Web Site Committee on updating the Senior Center web site. The newsletter that was on the web site appeared to be a copy. Chairman Gadsby will work with Pat on uploading the newsletter to the web site.

Oxford Senior Center write- ups in 'Voices' is much shorter than other towns. Right now Pat sends them the calendar. Suggested sending them the entire newsletter. Chairman Gadsby will help Pat with this.

Elderly Commission meeting missing from calendar. Pat will make sure it is included next month.

Adjournment

MOTION by Betty Andrews to adjourn the meeting at 11:45 A.M. Second by Fred Schaub.
VOTE –All ayes.


FILED SUBJECT TO APPROVAL

Respectfully submitted,



June McEnteer

Elderly Commission Clerk

13 SEP -9 PM 3:29
TOWN OF DAFORD, CT

TOWN CLERK