

## **Elderly Commission**

### **Regular meeting – February 11, 2014 Oxford Senior Center**

Chairman Walt Gadsby called meeting to order with the Pledge of Allegiance and a prayer

**Commissioners present:-** Betty Andrews, Tom Giacchi, Fred Schaub, Jean Brown, Jerry Davino

**Audience of Citizens:-**none

**Review and approval of Minutes:-**correction to minutes regarding ping pong table stating table would not be sold

#### **Correspondence:**

- E-mail to Pat Babbage that the Board of Finance meeting on February 3, 2014 tabled the printing of the newsletter
- Debit card- in lieu of petty cash account, on February 10, 2014, First Selectman George Temple approved application. Discussion on who can use debit card. It will start with \$1000.00

#### **Municipal Agents Report:-**

- Joanne is back on board. No report submitted

#### **Director's Report:**

- Vehicles: car was brought in for oil change
- Facility update: oven and hood high pressure steam cleaned and chemically degreased kitchen exhaust system to meet and comply with MFPA code #96-11-6- cost \$650.00
- No word from Jeff Haney regarding the floors
- Passed inspection by Health Department
- The transfer of funds into our Sidewalk Snow Removal Acct #5295-736 was approved by the Board of Selectman and Board of Finance.
- The second transfer of funds into our Books and Publishing Acct #5895-525 was tabled on February 3, 2014 by the Board of Finance. Next meeting is February 24, 2014.
- Kathy O'Neil submitted an application to the CCF(CT Community Foundation) for a sponsorship grant of \$1000.00 to be used toward our Memorial Day Picnic.

- Motion to accept by Jerry Davino, seconded by Betty Andrews, motion carried.

**Budget Review:**

- No concerns on budget
- There is a difference in start dates.

**Other Business:**

- Concern was brought up about the lack of responsibility for maintenance of building. We need a facilities manager, Elderly Commission not responsible for building
- The first and third pool tables need covering and repair, going to get prices with money coming out of activities account.

**Adjournment:**

- Motion to adjourn at 11:20 with a motion by Jerry Davino and seconded by Tom Giacchi.

Respectfully Submitted

*Kathleen O'Connell (ps)*

Kathleen O'Connell  
Elderly Commission Clerk

14 FEB 20 PM 3:53  
TOWN OF UXFORD, CT  
*Tom Giacchi A. West*  
TOWN CLERK