

**Elderly Commission
Regular meeting
March 11, 2014
Oxford Senior Center**

Agenda

Chairman Walt Gadsby called meeting to order at 9:35 with the Pledge of Allegiance and a prayer

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

Additions to the agenda:

It was agreed by the commission to add Prayer to the agenda following the Pledge of Allegiance

Audience of Citizens: none

Review and Approval of Minute

- Minutes were approved with a motion by Jean Brown and a second by Jerry Davino

Correspondence: A

- A letter was received from William Harrison regarding Senior Center issues
- Newsletter to Board of Finance for \$2100 for printing of newsletter
- Transfer approved for \$1400 for remainder of year

Municipal Agents Report:

- Joanne Jelenik reported that it was time to file for State of Connecticut Renters Rebate Program. The filing period is April 1 – October 1. The program is open to renters of Oxford. This program was going to be eliminated, so if you did not apply for this program last year, you will not be eligible this year.

Director's Report:

- Snow related issues were the main topic surrounding transportation. We experienced multiple cancellations by the center and the riders. Snow removal from the top of the buses has been a challenge for Public Works. The construction of a "pole barn" is under consideration by Wayne Watt and George Temple.
- No additional information regarding the floors.
- Permanent fire extinguishers were refurbished and returned.

- The transfer of \$1400.00 into our Books and Publishing acct #5295-525 was approved by the Board of Finance.
- Jeff Haney brought samples of floor covering and showed them to some of the board members
- Pat is working on creating guidelines for tightening up transportation.
 - Grey areas to be discussed
 - Cannot deny access to bus per grant
 - Need to check American Disabilities Act (ADA) for policy
 - Guidelines need to be defined by Town of Oxford
 - Medical appointments always come first
- Pat went to My Senior training and found it very worthwhile
 - Looking into waivers and will check with other senior centers for paperwork
 - Oxford Senior Center handles a lot of wheelchair issues
 - Still waiting for IT to install speakers on computer
 - Program will be able to do automated calls should an event needs to be cancelled
- We received the Selectman's proposed budget
- Received debit card but not activated, \$1000.00 will be put on the card
- Special activities account is Senior Center money, debit card is special activities account only
- Facility update—HVAC, Brian suggested we get low temp alarm at the cost of \$135.00 onetime fee, waiting for response from town
- It was recommended that we have an audit at the end of the fiscal year, tabled to next meeting
- Discussion on increase I membership dues. We now have 3 different categories and would like to make it 2, Oxford residents and non residents

Budget Review

- Reviewed proposed budget and not many changes were made
- Need to question Books and Publications
- Drivers and custodian received increases
- Question raised as why town does not shovel sidewalks, looking into getting someone to shovel
- Maintenance is done by Town of Oxford, a request was submitted to Selectman that a facility manager is needed
- Special Activities account: difference in Pat and Jim's amount, going to reconcile account so we will be in sync with Town of Oxford

Other Business

- The TV in the poker room is disconnected, will need another box. We now have two cable boxes, it would cost 9.95 a month to install another box
- Pool table status-Jerry received estimate for covering tables. One table would cost

\$595.00; two tables would cost \$550.00 from Oncore Billiards. It will be done in one day and will schedule on a light day. Money will come out of Special Activities account. A motion was made by Jean Brown to have tables repaired with a second by Fred Schaub. Motion was passed unanimously

- Cabinets in pool room need to be removed. Will need proposal from Selectmen to move them

Adjournment

- Meeting adjourned at 11:35 with a motion by Jerry Davino and a second by Tom Giacchi

Respectfully Submitted,

Kathleen O'Connell

Kathleen O'Connell
Elderly Commission Clerk

14 MAR 20 PM 2:22
TOWN OF DARTMOUTH, CT
Myra A. West
TOWN CLERK