

## **ELDERLY COMMISSION**

### REGULAR MEETING MINUTES of DECEMBER 6, 2012 OXFORD TOWN HALL

#### **Call to Order**

Chairman Walt Gadsby called the meeting to order at 9:32 A.M. and led the Pledge of Allegiance and a prayer.

Present- Secretary Jean Brown, Fred Schaub, Gerry Davino and Pat Babbage, Director, who entered meeting at 9:40 A.M.

Absent- Tom Giacchi and Betty Andrews

**Amendment to the Agenda-** None

**Audience of Citizens-** None

#### **Review and Approval of Minutes**

**Motion** by Fred Schaub to accept the minutes from the November 1, 2012 meeting. Seconded by Gerry Davino. Discussion followed. Chairman Gadsby presented 1 correction to the minutes. Under 'Correspondence', the Board of Finance item will read 'Minutes from the Board of Finance meeting on October 22, 2012'. **Vote-all ayes.**

#### **Correspondence**

Reply to letter from Marjorie Fitzgerald dated Nov. 9, 2012.

**Municipal Agents Report-** Chairman Gadsby said he would e-mail everyone the Jan. 2013 report.

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

Pat Babbage reviewed her report from 11/12.

Pat is planning on sending the Jan. 2013 newsletter to CPI for printing. She has not heard back from Ollie M. of CPI.

**MOTION** was made by Jean Brown to approve the Director's Report. Second by Fred Schaub.  
**Vote- all ayes.**

### **Budget Review**

Pat Babbage reviewed The Appropriation Summary through 12/05/12. 'Electric' is high (61%) due to being open an extra day. 'Vehicle Maintenance' also high, (63%) but, that runs in cycles. Just had oil change done, should be good for a while. 'Facilities Maintenance' (78 %) is high due to bi-fold door expenses. \$650.00 for stove cleaning still needs to be paid and will not leave much money in line item. 'Driver's Salary' (69 %) gets replenished with grant money. Overall budget looks on target at 43%. Discussion followed as to subsidizing programs from the Special Activities Account and it was decided that Pat Babbage should request subsidizing for programs from the Elderly Commission's Special Activities Account.

Chairman Gadsky reviewed the Special Activities Report as of 12/04/12. Recommendation was made to consolidate accounts.

### **Senior Center Matters**

Renter's Rebate Program- Chairman Gadsky met with Joanne Jelenik on Nov. 20, 2012 and she does not want any additional work. He also met with Eva Lintzner on Nov. 20, 2012 to inform her that he would not volunteer for the position since it is currently performed by paid Town employees. Chairman Gadsky suggested using the Senior Center at specific hours using current employees for the program.

Bocce court- Pat Babbage hasn't heard from Jeff Haney. She will call Jeff to find out status.

Craft room floor- In the hands of Town attorney. Need to meet with George Temple to discuss repairing the floor as soon as possible as it has gone on too long.

My Senior Center Program- Pat Babbage and Walt Gadsky will call 'My Senior Center Program' people to see if they can work with program to make it do more for us to better meet our needs.

Cable TV- Fred Schaub will look into finding another provider.

Room Temperature-Main room too cold and thermostat turns off automatically too early. Walt Gadsky and Pat Babbage will meet with Brian who is in charge of maintaining the system.

Pat Babbage left meeting at 10:50 A.M.

Discussion on the craft room floor followed. Commission will recommend getting estimates, having work done and then getting flooring company to reimburse Town.

Monthly Meeting Dates for 2013-June McEnteer will make up a schedule and submit it for approval at the next meeting. She will e-mail the schedule beforehand to commission members.

Jean Brown left meeting at 11:05 A.M.

First Selectman George Temple entered the meeting at 11:20 A.M. Discussed Craft Room Floor. Commission should get 3 estimates. The Town will have the work done and send the bill to flooring company.

**Other Business**-None.

**Adjournment**

**MOTION** by Gerry Davino to adjourn the meeting at 11:20 A.M. Second by Fred Schaub.

**VOTE** -All ayes.

FILED SUBJECT TO APPROVAL

Respectfully submitted,



June McEnteer

Elderly Commission Clerk

12 DEC 13 PM 3:01  
TOWN OF EAST BRD, CT  
*Margaret A. Clark*  
TOWN CLERK