

ELDERLY COMMISSION

REGULAR MEETING MINUTES of SEPTEMBER 6, 2012 OXFORD TOWN HALL

Call to Order

Chairman Walt Gadsby called the meeting to order at 9:33 A.M. and led the Pledge of Allegiance and a short prayer.

Present- Secretary Jean Brown, Betty Andrews, Fred Schaub, Tom Giacchi, Jerry Davino and Pat Babbage, Director

Absent- None

Chairman Gadsby introduced new Board member Jerry Davino.

Amendment to the Agenda-None

Audience of Citizens-None

Review and Approval of Minutes

MOTION by Jean Brown to approve the Regular Meeting minutes of 06/07/12. Seconded by Tom Giacchi. **Vote- all ayes.**

Correspondence

Letter from Tom Giacchi concerning problem with bi-fold doors at Senior Center after Labor Day weekend.

E-mail from Eva Lintzner concerning renters rebate program.

Letter from Pat Babbage concerning a meeting with bus drivers on 08/29/12.

Municipal Agents Report

MOTION by Jean Brown to accept the Municipal Agent's Report. Second by Betty Andrews. **Vote-All ayes.**

Director's Report

Everyone read Pat Babbage's reports from 06/12, 07/12 and 08/12 silently.

Reception desk window replaced with safety glass.

27 trips denied to Goodspeed in August due to higher than anticipated interest. Another trip was set up.

MOTION by Jerry Davino to approve the Director's Report. Second by Fred Schaub **Vote- all ayes.**

Budget Review

Chairman Gadsby reviewed the Appropriation Summary through 08/27/2012. Director's wages incorrect. Jim Hliva is working on problem, though not sure why it is taking so long to correct. Walt Gadsby and Jerry Davino will meet with Jim Hliva.

There is \$19,000.00 in Driver's Grant.

Have not received electric bill yet, therefore 'percent used' is 0. Town responsible to cover heat and electric bill overages now that Senior Center is open 5 days.

The Activities Account Report as of 08/27/12 was reviewed. Walt Gadsby and Pat Babbage found differences between Jim Hliva's report and their report. Unfortunately, the report that was printed for the meeting was an old version and did not contain the new figures. Pat has paper back-ups for all her expenditures.

There has been no response to e-mail dated 06/07/12 to transfer Transportation money to Fund Raising.

Senior Center Matters

Bi-fold doors- After Pat receives a written report from the contractor, the Elderly Commission will approve the work that needs to be done to correct compressor problem.

Craft Room floor- Joanne Pelton stated that Pat Babbage should contact attorneys since the matter is now in their hands. Walt Gadsby and Jerry Davino will compose and send letter to the Board of Selectman.

Bocce court- Pat paid for cement. She will call Jeff Haney to find out when courts will be finished.

Foxwoods Casino-Oxford Senior Center will not participate in boycott of casino since they are making amends.

Cable TV - Since Comcast changed box and service, some channels have been eliminated. Pat will check with Comcast about getting a deal that includes the extended basic package.

Renters Rebate Program - Will make recommendations at next meeting.

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

Pat received an e-mail from Joanne Pelton on 08/21/12 concerning the unequal amounts of hours that drivers worked each week. Pat e-mailed Joanne back that Rosalie worked many hours, some without pay, to come up with a fair schedule. Pat met with Joanne last Thursday, 08/30/12 and received a directive from First Selectman George Templeton stating that all drivers will be given equal hours effective immediately. Pat also received another e-mail from Joanne Pelton stating that Pat is to be responsible for this. Pat is running over budget since the town has hired more drivers and she is not sure what to do. The Elderly Commission will invite First Selectman George Templeton to the next meeting to discuss this issue.

Jim Hliva has asked Pat to meet with the Board of Finance to review and discuss \$150.00 transfer from line item 'Snow Removal' to 'Programs'.

Other Business-None.

Adjournment

MOTION by Betty Andrews to adjourn the meeting at 11:30 A.M. Second by Fred Schaub.

VOTE—All ayes.

FILED SUBJECT TO APPROVAL

Respectfully submitted

June McEntee

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Elderly Commission Clerk

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