

ELDERLY COMMISSION

REGULAR MEETING MINUTES of OCTOBER 4, 2012 OXFORD TOWN HALL

Call to Order

Chairman Walt Gadsby called the meeting to order at 9:28 A.M. and led the Pledge of Allegiance and a short prayer.

Present- Betty Andrews, Fred Schaub, Tom Giacchi, Gerry Davino. Pat Babbage, Director, arrived shortly after meeting started at 9:30 A.M..

Absent- Secretary Jean Brown

Amendment to the Agenda- **Motion** by Chairman Walt Gadsby to amend the agenda to allow Eva Lintzner to speak to the Commission about the Renter's Rebate program before continuing with the rest of the meeting. **Vote-all ayes.**

Audience of Citizens-None

Review and Approval of Minutes

MOTION by Fred Schaub to approve the Regular Meeting minutes of 09/06/12. Seconded by Betty Andrews. Gerry Davino presented 1 correction to the minutes: Under 'Director's Report', 27 trips should read 27 people. Minutes were reviewed and items updated. **Motion** by Gerry Davino to delay sending letter to Board of Selectman concerning craft room floor. **Vote- all ayes. Motion** by Fred Schaub to invite First Selectman George Temple to attend next meeting to address equal hours for drivers. Seconded by Tom Giacchi. **Vote-all ayes. Vote to accept minutes as corrected-all ayes.**

Eva Lintzner explained the Renters Rebate program and stated that participation was down possibly because of transportation and location issues. She would like to have someone take over the position, possibly the Municipal Agent and move the location to either Crest View Ridge or the Senior Center. Responsibilities of the volunteer would include attending training up in Hartford and working with the Seniors filling out the application. Chairman Walt Gadsby volunteered to take over position if Municipal Agent is not available. Commission will be in touch with Eva.

Correspondence

Invoice from CRF, INC for \$2,975.00 to install new compressor for Senior Center front door.

Municipal Agents Report- Chairman Walt Gadsby would have to e-mail everyone the report.

Director's Report

Pat Babbage reviewed her report from 09/12.

Invited Commission to attend Christmas Party on Dec 13, 2012 at Villa Bianca.

MOTION by Tom Giacchi to approve the Director's Report. Second by Betty Andrews. **Vote-all ayes.**

Budget Review

Chairman Gadsby explained that he converted XCEL files to QUICKEN files on the Special Activities Report but the headings on the report are different. The Special Activities Report as of 10/03/12 was reviewed. 'Transportation' money was moved into 'Fund Raising'. Pat, Gerry and Walt still need to review numbers because they still don't match up with town report.

Chairman Gadsby reviewed The Appropriation Summary through 09/24/12. Pat explained that Vehicle Maintenance was done and Director's Wages was corrected. Everything else seems to be on par.

Senior Center Matters

Pat Babbage received an e-mail from George Temple regarding hiring a 'floater' position to fill in if both Pat and Heather are not available. He stated that he wanted the approval of the Commission before voting on the matter at their meeting on Oct 17, 2012. **Motion** by Fred Schaub to approve a 'floater' position to take the place of Pat or Heather on an on-call basis with some provisions as to how this will be administered. Seconded by Betty Andrews. Walt will compose a letter to Selectmen approving the position, with some concerns as to how it will be administered. **Vote-all ayes.**

Bi-fold door- Proposal received for \$2,975.00 to replace and move compressor. Money will come from 'Facilities Maintenance' which has \$4,700.00 left in it. Discussion followed as to how to pay for that proposal plus initial service call on 09/04/12.

George Temple entered meeting at 10:30 A.M. He recommended paying the bill for the compressor and then going to Board of Finance when money for that line item has been depleted. He stated that he is not happy about the Craft Room floor and clarified that the 'floater' position

would be a part-time position and not a union position. Inquired about how opening 5 days a week was working out.

Other Business-None.

Adjournment

MOTION by Gerry Davinio to adjourn the meeting at 10:33 A.M. Second by Betty Andrews.

VOTE -All ayes.

FILED SUBJECT TO APPROVAL

Respectfully submitted



June McEnteer

Elderly Commission Clerk

2 OCT 11 PM 2:32
TOWN OF SHAND, CT
Maya A. West
TOWN CLERK