

**Elderly Commission
Regular meeting
February 9, 2016
Oxford Senior Center**

Present: Present: Betty Andrews, Pat Babbage, Joyce Niestemski, Tom Giacchi, Connie Koskelowski

Absent: Jean Brown

- 1 **Call to order/Pledge of Allegiance** Meeting called to order by chairman Joyce Niestemski at 9:30am
2. **Amendments to the agenda:** None
3. **Audience of Citizens** None
- 4 **Review and Approval of Minutes:** Minutes were approved with the correction to add Joann Pelton to those present with a motion by Connie Koskelowski and a second by Betty Andrews. Motion passed unanimously
- 5 **Correspondence** None:
- 6 **Municipal Agents Report** It is tax relief time. Applications are now available.
- 7 **Director's Report**
 - Joyce talked about January events being well attended and the free table is a great idea
 - Pat noted that exercise classes are well attended with the exception of Tai Ch
 - Bus #2 had its roof painted to stop bleeding of paint over window
 - We had another repair to our refrigerator freezer unit. Two stove burners were repaired
 - A grant is being applied for a new vehicle
 - Looking into a garage for vans
- 8 **Budget Review**
 - Pat went over line items and talked about the ones that were high, Passed out Line Item descriptions and justification
 - Discussion of new system of receipts
9. **Old business:** None
10. **New Business:** Audience of Citizens
 - Discussion on other organizations using the building after hours
 - Members are concerned what the role of the commission is and the exact role that they play. If something overruled by other persons should board be notified of all changes and brought to our attention.
 - Tom Giacchi brought up the issue of a facility manager
11. **Other Business:**
 - Letter from Conversation and Development asking to present our needs
 - Discussion on dues that was brought up at last meeting, decided to keep gold members for Oxford residents only
12. **Adjournment:** Motion to adjourn at 10:30am by Betty Andrews with a second by Tom Giacchi Motion passed unanimously

Respectfully Submitted,


Kathleen O'Connell
Clerk

TOWN CLERK

16 FEB 18 PM 12:03
TOWN OF OXFORD, CT

Handwritten signature of Tom Giacchi