

**Elderly Commission
Regular meeting
11-18-2014
Oxford Senior Center**

Present: Betty Andrews, Fred Schaub, Tom Giacchi Jean Brown, Walt Gadsky, Pat Babbage

Absent: Jerry Davino

Call to order/Pledge of Allegiance/prayer:

- Meeting was called to order by Chairman Walt Gadsky at 9:35am

Amendment to the Agenda: None

Audience of Citizens: None

Review and Approval of Minutes:

- Revisions to minutes were: date of meeting added to agenda, remove Election of Officers, and add prayer to call to order. Motion made by Jean Brown and seconded by Tom Giacchi, motion passed unanimously.

Correspondence:

- E mail regarding town meeting

Municipal Agents Report:

- Reported that benefits would rise 1.7 percent in January, open enrollment ends December 7, 2014.

Director's Report:

- 2059 sign in for month of October, discussion on water line pressure relief valve, change in snow removal new maintenance form, maintenance of building and floor replacement

Budget Review:

- Discussion on books and publications, board agreed to pay for photographs taken at functions

Other Business:

- Walt is working on web site and will add current schedules and newsletter
- Dick Benham will not continue to work on audit, suggested two members of commission to go over accounts

Adjournment:

- Motion made by Betty Andrews, second by Fred Schaub to adjourn at 11:15am

Respectfully submitted,

Kathleen O'Connell

**Kathleen O'Connell
Elderly Commission Clerk**

TOWN CLERK

11 NOV 25 AM 11:19
TOWN CLERK
Kathleen O'Connell