

ELDERLY COMMISSION

REGULAR MEETING MINUTES of DECEMBER 9, 2014 OXFORD SENIOR CENTER

Call to Order

Chairman Walt Gadsby called the meeting to order at 9:40 A.M. and led the Pledge of Allegiance, and a prayer.

Present - Betty Andrews, Jerry Davino, Tom Giacchi, Fred Schaub (entered meeting at 10:30 A.M.).

Absent - Pat Babbage (Director), Jean Brown, Kathy O'Connell (Clerk).

Amendment to the Agenda - None.

Audience of Citizens - None

Review and Approval of Minutes

MOTION by Jerry Davino to accept the Regular Meeting minutes from Nov. 18, 2014. Seconded by Tom Giacchi. **Vote** - all ayes.

Correspondence

1. Letter from 1st Selectman George Temple, to Oxford Flood Covering dated Oct. 16, 2014, notifying them that they were awarded the bid for the Senior Center floor.
2. Minutes of Town Meeting November 12, 2014.
3. Memo from Pat Babbage / Elderly Commission to BOF / Jim Hliva dated November 18, 2014 requesting additional funds for Newsletters.
4. Minutes of BOS meeting November 19, 2014.
5. Agenda for BOF special meeting December 1, 2014.

Municipal Agents Report - None.

Director's Report

Chairman Gadsby reviewed Pat Babbage's November report.

Vehicles: Four tires on Bus #2 and two tires on Bus #1 replaced by Town Fair Tire (Part of a Michelin Tire recall). Oil change and rear bumper was straightened on Bus #2 by Hillside. Cost \$226.00.

Facilities: Waiting for light in the parking lot and on the sign to be replaced. Work to replace floor in main room scheduled to begin Friday, January 9th.

Jerry Davino requested that under the "Month Events", that the number of members be shown as well as the number of event sign-ins (e.g. "We had 350 members and 1,551 event sign-ins during the month.")

Budget Review

Chairman Gadsby reviewed the Appropriation Summary as of 11/30/14. A shortage of funds for 'Books & Publications' (Newsletter), was noted. Pat requested additional funds from the Board of Finance (Ref. Item 3. under Correspondence). 'Vehicle Repairs' is also running out of funds.

Chairman Gadsby reviewed the Special Activities Account as of 11/30/14. It was agreed that we will adjust our balance in QuickBooks to agree with Jim Hliva's report.

Other Business

Computers:

1. Computers in the computer room have not been working correctly for some time.

Action: Pat Babbage - Contact computer maintenance.

2. Computers are not accessible when the computer room is occupied for another activity.

Action: Pat Babbage - Utilize space for activities so that it does not hinder use of computers.

Facilities: Tom Giacchi presented a name of an individual who might be interested in performing as Facilities Manager. It was discussed how to initiate the proper action to request the Town to consider this. Chairman Gadsby asked the Commission to email their comments to him.

Action: Further discussion required.

Adjournment

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

VOTE –All ayes.

Respectfully submitted,



Walt Gadsby
Elderly Commission Chairman

14 DEC 15 PM 1:34
TOWN OF JORD, CT
Fred Schaub
TOWN CLERK