

**Elderly Commission
Regular meeting
March 8, 2016
Oxford Senior Center**

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

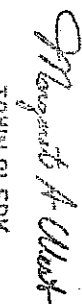
Absent: Jean Brown

1. **Call to order/Pledge of Allegiance** Meeting called to order by Joyce Niestemski at 9:30am with pledge of allegiance
2. **Amendments to the agenda:** None
3. **Audience of Citizens** None
4. **Review and Approval of Minutes:** Correction to add Joanne Pelton to present. Motion made by Connie Koskelowski with a second by Betty Andrews. Motion carried unanimously.
5. **Correspondence:** None
6. **Municipal Agents Report:** There will be a presentation on Medicare on April 13 at Agency on Aging in New Haven
7. **Director's Report:** Joyce Niestemski spoke about January events and how the free table is great and events are well attended. Exercise glass well attended. A grant being put in for another vehicle, looking into a covering for the vans.
8. **Budget Review:** reviewed budget, Discussion on new system of receipt and new cash register to be inputted
9. **Old business:** None
10. **New Business:** Discussion on other organizations and groups using center, members are concerned about the commission's role that they have. If something is overruled by other persons, the commission should be notified of all changes and brought to the meeting. Tom Giacchi brought up the issue of a facilities manager.
11. **Other Business:** Letter from Conservation and Development asking for needs. Discussion on dues that was brought up at last month's meeting. It was decided to leave them the same.
12. **Adjournment:** Meeting adjourned at 10:30am with a motion made by Betty Andrews with a second by Tom Giacchi.

Respectfully Submitted,



Kathleen O'Connell
Clerk

16 MAR 16 AM 10:30
TOWN OF OXFORD, CT

TOWN CLERK