

Elderly Commission Regular Meeting

April 12, 2016

Oxford Senior Center

Present: Connie Koskelowski, Marilyn Serus, Joyce Niestemski, Tom Giacchi, Betty Andrews, Jean Brown, Pat Babbage

1. **Call to order/Pledge of Allegiance** Chairperson Joyce called meeting to order at 9:35am with the pledge of allegiance and a thought for the day Joyce requested prayer be removed from agenda. Tom brought in newspaper article on prayer. Joyce spoke on why prayer was not being said and she would look into it further.
2. **Amendments to the agenda:** None
3. **Audience of Citizens** Walt Gadsby- Shared minutes from Feb 2012 minutes in which it was voted by the commission that meeting start with a prayer. He also shared a prayer read at the beginning of the House proceedings in March 2016...
4. **Review and Approval of Minutes:** The minutes were approved with the following correction: Glass should be class. Motion made by Connie Koskelowski with a second by Betty Andrews. Motion passed unanimously.
5. **Correspondence:** None
6. **Municipal Agents Report:** Reported on tax relief program guidelines for home owners and renters
7. **Director's Report:**
 - Coloring day was a great success and well attended
 - High School performers were very good
 - Grants for new van and drivers wages has been submitted
8. **Budget Review:**
 - Question was brought up regarding recycling; Pat will call USA removal regarding recycle bins
 - Discussion on the new budget that was presented to Board of Finance
 - Board of Education would like 2 people to come and speak about Oxford education
 - Motion was made by Marilyn Serus to accept Director's report with a second by Jean Brown, Motion carried unanimously.
9. **Old business:**
 - First Selectman George Temple did not respond to our request
 - Discussion on building usage; it states in the grant that is to be used only by seniors. It was also discussed that the elderly commission should make decisions
10. **New Business:**
 - Rosalie Huelette, driver and scheduler has resigned. Pat has sent a proposal for a scheduler and she would need to send job description and also looking for a new driver
 - Transportation: Discussion on the transportation rules need to be adhered to. A meeting will be held with drivers so rules will be re-iterated to drivers regarding rules.
11. **Other Business:** None
12. **Adjournment:** Meeting adjourned at 11:35 with a motion by Marilyn Serus with a second by Tom Giacchi. Motion carried unanimously

Respectfully Submitted,


Kathleen O'Connell, Clerk

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TOWN OF OXFORD, CT
APPROVED BY
TOWN CLERK