

Elderly Commission
Regular meeting, June 13, 2016
Oxford Senior Center

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

Absent: Marilyn Serus

- 1 **Call to order/Pledge of Allegiance** Meeting called to order by chairman Joyce Niestemski with the pledge of allegiance and a prayer
2. **Amendments to the agenda:** None
3. **Audience of Citizens** None
- 4 **Review and Approval of Minutes:** Motion to accepted minutes by Jean Brown with a second by Betty Andrews. Motion passed unanimously.
- 5 **Correspondence:**
 - E-mail from Jim Hliva regarding insurance
 - Letter from Selectman George Temple regarding people in wheelchairs and the responsibility of Senior Center employees.
- 6 **Municipal Agents Report:** The Medicare Savings Program was explained
- 7 **Director's Report:**
 - There are presently 917 members
 - A new scheduler and driver have been hired
 - The freezer stopped working; Artic Air was called and estimate is \$1500.00.
 - There is a cracked floor tile in front of pool room, Jim Hliva has been informed
- 8 **Budget Review:**
 - Discussion on hot dog price, Motion made to increase price to \$2.00 in September 2016 by Tom Giacchi with a second by Jean Brown, Motion carried unanimously.
 - There is a need for people to cook hotdogs, also a reminder that kitchen need to be cleaned up after use of all lunches.
 - Copy of notice that Pat met with Travelers Insurance; most people receive curb to curb service. It is being checked out. We cannot move forward until we get information from Insurance Company. It was decided to table until September.
 - A question was raised about taking someone to Woodbury Library for a program, it was noted that we would do it.
9. **Old business:** None
10. **New Business:** None
11. **Other Business:** None
12. **Adjournment:** Motion to adjourn was made by Tom Giacchi with a second by Jean Brown at 11:05am. Motion passed unanimously.

Respectfully Submitted,

Kathleen O'Connell, Clerk

Kathleen O'Connell

TOWN CLERK

JUN 22 AM 11:06
TOWN OF OXFORD, CT