

**Elderly Commission
Regular meeting
September 13, 2016
Oxford Senior Center**

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

Absent: None

1 **Call to order/Pledge of Allegiance/Prayer:** Meeting called to order by Chairperson Joyce Niestemski at 9:30am with the pledge of allegiance and a prayer.

2. **Amendments to the agenda:** None

3. **Audience of Citizens** Jerry Davino, Walt Gadsby, Pat Gadsby, Kevin Brown, Manger Crestview Ridge

- Jerry Davino discussed the hot dog increase to \$2.00 and questioned why the price was increased. Joyce explained how people felt and it has been positive feedback. She also did extensive research on the price of hot dogs. Walt spoke on free coupons. Tom Giacchi stated that utility cost was not figured in. Betty stated that no one has complained. The issue will be taken under advisement and the price will stay at \$2.00
- Kevin Brown, Manger of spoke about Crestview Ridge. .

4 **Review and Approval of Minutes:** Minutes were accepted with a motion by Betty Andrews and seconded by Connie Koskelowski. Motion carried unanimously

5 **Correspondence:**

- Received letter from State of Ct regarding drivers policy
- Letter received from Great Oak Middle School thanking us for the Citizens award.

6 **Municipal Agents Report:**

- July- Discussed Medicare Savings Program
- October- Open enrollment, John Somero, insurance specialist, will be at center on October 6, 2016

7 **Director's Report:**

- Passed out Senior Services annual report
- Director's reports from June, July and August
- Membership is 1016
- Alaska trip- a dinner was held for people that went on trip that and it was paid for by center. Did this start a precedent for future trips? There should be guidelines and it will be controlled by the Elderly Commission.
- Inspections were needed for registration renewal on Bus 1&2.
- The crack was fixed in the tile floor outside the billiard room.
- Christmas party will be December 8, 2016, still looking for a place
- November 9 will celebrate Veteran's Day, American Legion coming and Oxford Choral Group will sing, Free Pizza
- Motion to accept Director's report by Connie Koskelowski and second y Marilyn Serus. Motion carried unanimously

8 **Budget Review:** Went over items on budget, Question regarding driver' physical and should we give something toward copay. It was decided to leave it as is.

9. **Old business:** Hot dogs will be \$2.00. A motion was made by Marilyn Serus with a second by

Betty Andrews. Motion carried unanimously. Suggested we buy bags of chips

10. **New Business:**

- It was suggested we buy 2 benches to put in front of building, Motion made by Betty Andrews and seconded by Jean Brown, Motion carried unanimously.
- Any money for reunions must come to board for approval.
- Tom Giacchi brought list of items for maintenance.
- Question brought up about purchasing grill, Should we hook it up to propane. Pat will look in it
- Picnic table should be destroyed
- There are ripples in rug, will check into it

11. **Other Business:** None

12. **Adjournment:** Meeting adjourned at 11:00 with a motion by Marily Serus with a second by Connie Koskeloski. Motion carried unanimously.

Respectfully Submitted,

Kathleen O'Connell

Kathleen O'Connell
Clerk

16 SEP 21 PM 4:09
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK