## Elderly Commission Special Meeting 11-1-2016 Oxford Senior Center

Present:

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

Brown

Absent:

Marilyn Serus

- Call to order/Pledge of Allegiance Meeting was called to order by chairperson 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:** Minutes were approved with a motion by Tom Giacchi and seconded by Betty Andrews. Motion carried unanimously.
- 5 Correspondence: None
- 6 **Municipal Agents Report:** Social Security recipients will get a cost of living raise for 2017. It will only be a .3 percent
- 7 Director's Report:
  - Membership is now 1059
  - We are receiving dues for 2017
  - Casino trips for 2017 will be 8 to Mohegan and 3 to Foxwoods
  - Ballroom dancing is doing well
  - The new 20 passenger vehicle will be here in September 2017
  - Facility- we are waiting for a response from public works for the loose stones
  - BP Heating and Cooling adjusted fans in Pool and Craft rooms
  - Grills- Pat passed out literature on grills, discussion followed on what type to order
  - Pat made a video to be entered into a contest offered by the National Council on Aging.
  - Discussion on cable vision about tv's and internet
- 8 **Budget Review:** Pat will be working on next year's budget
- 9. Old business:
  - Discussion on the potato chips being delivered to center. It was too small of an account; will look into someone who can handle small accounts
  - The Elderly Commission will pay for all drivers and scheduler to go to Christmas Party
  - Kayleigh is finished with her project for her student training

## 10. New Business:

- Craft Fair will be November 3 and Friday November 4, Hot dogs will be served on Thursday
- Veterans Day- Pizza will be delivered by Roses

- 11. Other Business: None
- 12. **Adjournment:** Meeting was adjourned at 10:30 with a motion by Jean Brown and a second by Connie Koskelowski. Motion carried unanimously.

Respectfully Submitted,

ACKELLE () COMMENT

Kathleen O'Connell

Clerk

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