

**Elderly Commission
December 13, 2016
Oxford Senior Center**

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

Absent: Marilyn Serus

- 1 **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** Jerry Davino, Kevin Brown
 - Jerry spoke about an issue regarding the casino trips. They have been light in attendance and he suggested that there should be sign up date and payment should be made at time of signup, should not sign up months in advance. Suggested that people sign up for only next month and the day after. Policy should be noted in newsletter.
- 4 **Review and Approval of Minutes:** Minutes were approved with a motion by Connie Koskelowski and seconded by Betty Andrews. Motion carried unanimously.
- 5 **Correspondence:** None
- 6 **Municipal Agents Report:**
 - Reported that we are getting a .3percent increase and she discussed how the cost of living would affect everyone
- 7 **Director's Report:**
 - There are 1085 members and renewal for 2017 is in full swing
 - Joyce purchased a new grill from Ace Hardware for the cost of \$899.00 and a cover for 79.00. Pioneer Gas Company will set up a dedicated line with the approximate cost of \$350-\$450 and would be done in April 2017
- 8 **Budget Review:**
 - There is a problem with the heating which is being looked into
9. **Old business:**

Christmas party- it was noted that there needed to be more wait staff and tray of cookies not enough. This is a restaurant administrative problem and Pat will address it. The entertainment was excellent. It should not be constrained to a certain amount and should look into a supplement cost of dinner. There were many positive comments.

 - Discussion about putting sign on the front door stating "members only" and how it should be handled. Suggested it be put in newsletter that you need to be a member to participate in activities

10. **New Business:**

- Connie brought concern about the terms of commissioners and a discussion followed on the present terms

11. **Other Business:**

- It was brought that the trip to Mar k Twain House was a lot of stairs and people had a problem
- Pat was complimented on her being a great director.

12. **Adjournment:** Meeting was adjourned at 11:30 with a motion by Jean Brown and a second by Betty Andrews. Motion carried unanimously.

Respectfully Submitted,

Kathleen O'Connell
Clerk

16 DEC 20 PM 3:15
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK