

**Elderly Commission
Regular meeting
January 13-2015
Oxford Senior Center**

Present: Betty Andrews, Pat Babbage, Tom Gracchi, Walt Gadsby, Fred Scab, Jerry Davino

Absent: Jean Brown

Call to order/Pledge of Allegiance/prayer Meeting called to order by Chairman Walt Gadsby at 9:42am with the pledge of allegiance and prayer.

Amendment to the Agenda: none

Audience of Citizens: None

Election of Officers: No nominations for chairman, Motion made by Jerry Davino, second by Fred Schaub to nominate Walt Gadsby for chairman, motion carried unanimously. Motion made by Walt Gadsby and seconded by Jerry Davino to nominate Jean Brown for secretary, motion carried unanimously.

Review and Approval of Minutes: Motion made by Jerry Davino and seconded by to Giacchi to accept minutes, motion carried unanimously. Discussion on point's of minutes

- Computer person coming today
- Discussion on people using computer room while group there
- Request for funds for newsletter=no response

Correspondence: None

Municipal Agents Report: Jerry Davino questioned the Circuit Breaker Program, Walt will look into it

Director's Report:

- Light bulb in parking lot out, discussion on parking lot light being replaced, do we need it? Consensus is we don't
- Discussion on people talking during entertainment
- Discussion on statistics-0 how many people sign in
- Floor on hold due to problems ensued

Motion made by Jerry Davino with a second by Fred Schaub to accept director's report, motion carried unanimously.

Budget Review:

- Discussion on books and publications, newsletter- can we reduce cost.
- Elderly commission will use membership funds if needed, dues we increased
- Discussion on table glass replacement, does town insurance cover? Will check.
- Cell phone= only need one
- Special activities account- dues were increased for out of town, will have to have Jim Hliva explain reports
- Adopted budget- discussion on line by line items to be submitted

Other Business: may have to cancel activities because of floor maintenance

Adjournment: Meeting adjourned at 12:5 with a motion by Jerry Davino and seconded by Fred Schaub, motion carried unanimously

Respectfully submitted,



Kathleen O'Connell
Elderly Commission Clerk

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