Elderly Commission Regular meeting February 13, 2018 Oxford Senior Center

Present: Connie Koskelowski, Joyce Niestemski, Betty Andrews, Jean Brown, Sue DeScheen, Hank Rotzal, Pat Babbage

- Call to order/Pledge of Allegiance Meeting called to order by Joyce Niestemski at 9:30am 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 made to accept minutes by Hank Rotzal with a second by Betty Andrews. Motion carried unanimousily.
- 5 Correspondence: None
- Municipal Agents Report: It's tax time again, Applications for the State of Connecticut tax relief Programs are now available. In order to be eligible for this program, you must be the homeowner, 65 years of age by December 31, 2017 and a Connecticut resident for one year prior to filing. You must also reside in the house. The maximus income limit for the program is \$43,000 for a married couple and \$35,300 for single individuals. For married couples income from both husband and wife must be counted in establishing qualifying incomed

7 Director's Report:

- In regards to the oil tank, the reader stated low fuel but after much investigation, there
 was a question on using too much oil but everything checked out fine. Pat will check
 into service plan.
- Additional thermostat in pool room is working fine.

8 Budget Review:

- The new bus is very nice and Pat has requested a new car.
- Facility Maintenance- transferred money to cover overage, sent to Town Hall for approval
- Discussed budget for next year. Increased postage, program supplies

9. Old business:

- Tax relief- all slots are full
- Members are still paying dues
- In the newsletter to promote crafts
- Someone came into talk to Happy Hookers about the Brian O'Connell project that make bags to be used by homeless people. It was suggested that some people could put bags together. It was also discussed having a container in the center for people who would like to donate toiletries.
- Hank talked about the Community Support and we can apply as long as it is not a line item on the budget.

10. New Business:

- New exercise class is doing great
- Ice machine is being repaired
- Joyce suggested we bring in a specialist to talk on Alzheimer's
- The Pomperaug Health District has sent a letter informing us regarding the changes to
 the existing food service establishment regulations. With the adoption of the FDA Food
 Code, Qualified Food Operators will be known as Certified Food Managers and must
 pass an accredited test to get a certificate. The certificate must be valid and must be
 current- it cannot be expired.

11. Other Business: None

12. **Adjournment:** motion to adjourn made by Hank Rotzal with a second by Jean Brown. Motion carried unanimousily

Respectfully Submitted,

Willela O'Camell

Kathleen O'Connell

18 FEB 15 PM : 25

Clerk