

Elderly Commission
Regular meeting
June 9, 2015
Oxford Senior Center

Present: Jean Brown, Jerry Davino, Tom Giacchi, Betty Andrews, Walt Gadsby, Heather Haney
Absent: Fred Schaub, Pat Babbage

Call to order/Pledge of Allegiance/prayer: Meeting was called to order at 9:31 by Walt Gadsby with the Pledge of Allegiance and a prayer

Amendment to the Agenda: None

Audience of Citizens: None

Review and Approval of Minutes: Walt questioned burners being used and will not be repaired until new budget. Refrigerator making loud noises, company repaired it, should have service agreement for maintenance. A motion to accept the minutes was made by Jean Brown and seconded by Tom Giacchi. Motion carried unanimously.

Correspondence: None

Municipal Agents Report: Notice regarding useable phones for emergencies.

Director's Report:

- 1 Correction- there were only 5 people for Crafts with Eve
- 2 Monthly casino= leader should not have to pay, discussion followed , the commission agreed that the leaders should not pay

Budget Review Discussion on line items. Cable= discussion of extra boxes

Special Activities Report: Question on the negative hot dog line but other expenses included in this item

Other Business:

- 1 There is a film on windshield, needs to be looked into
- 2 Custodial duties: bring it to custodians attention anything that needs to be done

Adjournment: Meeting was adjourned at 10:40am with a motion made by Jean Brown and seconded by Betty Andrews.

Respectfully submitted,

Kathleen O'Connell
Elderly Commission Clerk

15 JUN 19 AM 10:43
TOWN OF OXFORD, CT
Walt Gadsby
TOWN CLERK