

**Elderly Commission
Regular meeting
December 8, 2015
Oxford Senior Center**

Present: Tom Giacchi, Walt Gadsby, Fred Schaub, Jerry Davino, Betty Andrews, Joyce Niestemski, Marilyn Serus

Absent: Jean Brown

A motion was made by Jerry Davino and seconded by Fred Schaub to have incoming board members to be able to take part in the meeting, Motion carried unanimously.

1. Call to order/Pledge of Allegiance: Meeting called to order by chairman Walt Gadsby with the pledge of Allegiance and prayer
2. Amendment to the Agenda: None
3. Audience of Citizens: John Ellis
4. Review and Approval of Minutes: Motion to accept minutes as written was made by Jerry Davino and seconded by Betty Andrews. Motion carried unanimously.
5. Correspondence: A letter from Connie Koskeloski to selectman requesting to be on the board, letter from Marilyn Serus requesting to be on the board, Letter from George Temple accepting Joyce Niestemski's request to be on the board.
7. Municipal Agents Report
8. Director's Report:
 - the foot clinic has been well attended and question raised that a second day e added
 - Thanksgiving dinner was great and many people turned away, discussion that maybe we should have 2 settings
 - Discussion on the big door in main room regarding using them more often
 - Discussion on the bubbles on windshield, will be looked into
 - Discussion for the need for a facilities manager
9. Budget Review:
 - Discussion on the line items
 - Discussion on the propane issue
 - Activities report: defer to next meeting
10. Other Business: website has minutes and agenda and newsletter, Pat thanked outgoing member for their service
11. Adjournment: Motion made by Fred Schaub and seconded by Jerry Davino to adjourn at 11:04am

Respectfully submitted,



Kathleen O'Connell
Elderly Commission Clerk

15 DEC 15 PM 2:00
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK