

ELDERLY COMMISSION
REGULAR MEETING MINUTES
JUNE 10, 2014
OXFORD SENIOR CENTER

Present: Fred Schaub, Tom Giacchi, Betty Andrews, Jerry Davino, Walt Gadsby

Absent: Jean Brown

1. Call to Order/.Pledge of Allegiance:
Meeting called to order at 9:35 am by chairman Walt Gadsby with the Pledge of Allegiance and a prayer
2. Amendment to the Agenda: none
3. Audience of Citizens: none
4. Review and Approval of Minutes 5-13-2014 regular meeting;
 - Add Walt Gadsby's name to members present and called to order by Walt
 - Add "to cook hot dogs" to new volunteers
 - Add word "do" to St Peter's potatoes bar
 - Add "b" to make by in adjournmentMotion to accept minutes as corrected make by Jerry Davino and seconded by Fred Schaub
5. Correspondence: none
6. Municipal Agents Report:
Explained Medicare's National Mail-Order program for Diabetic testing supplies
7. Director's Report:
 - Transportation brochure is complete
 - Van was in shop[for service on lift and air conditioning
 - Wheelchair ramp tested ok at a cost of \$290.12
 - All lights repaired
 - Memo sent to Jeff Haney regarding status of main room floor
8. Budget review: discussion on budget items
 - Special activities account- Pat reflects date of June and Jim Hliva has May 31 so difference in amount

9. Other business:

- Discussion to change dues for January 2015 and what amount is good
- Motion made by Jerry Davino stating that effective January 2015 dues will be \$3.00 for Oxford residents and \$7.00 for non residents regardless of town. Golden membership remains the same. Motion seconded by Betty Andrews. Motion carried anonymously.
- Considering changing membership meeting to Thursday afternoon as there are more members there.
- Casino trips being monitored; more people go to Mohegan than Foxwoods. Consider eliminating one Foxwoods trip
- Discussed having an informal meeting in July regarding budget; Walt will e-mail everyone
- It was noted that all members were welcome to attend Elderly Commission meetings.

10 Adjournment:

Meeting adjourned at 10:50 am with a motion by Fred Schaub and seconded by Betty Andrews.

Kathleen O'Connell

14 JUN 23 AM 11:50
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK