

**Elderly Commission
Regular meeting
May 13, 2014
Oxford Senior Center**

Present: Jean Brown, Jerry Davino, Fred Schaub, Tom Giacchi

Absent: Betty Andrews

Meeting called to order with Pledge of Allegiance and prayer

Amendment to the Agenda: none

Audience of Citizens: Dick Benham

Review and Approval of Minutes approved with the following corrections: third bullet should read 10,000 from town general fund, users of debit card must employees, delete use of card to be authorized by senior center director, correct spelling of Jim Hliva name.

Motion made by Tom Giacchi to accept minutes, seconded by Fred Schab, motion carried unanimously,

Correspondence: letter from Great Oak School

Municipal Agents Report: None available

Director's Report: Kathleen O'Neil approved guidelines and the brochure was produced. Still waiting on a decision on the use of waivers. The flag poll was greased by the fire dept new rope purchased. New volunteers were acquired. Discussion on the condition of the stove.

Motion to accept director's report made by Jerry Davino and seconded by Jean Brown. Motion carried unanimously.

Budget Review: Discussed drivers wage through grant. General comment made by Walt that 2 months left on budget and upcoming programs not listed on budget.

Special Activities account: Pat's report is May 7 and Jim is May 5, that's where the difference in accounts is, we do balance with Jim. Lunches are being supplemented by center

Other Business: Letter on middle school award to awarded to outstanding student for outstanding citizenship and community involvement. Should be presented by Oxford Senior center. All in favor. Members of St Peter's church want to do outreach so they are

going to a baked potato bar and offer a tour of the church's stained windows. Regarding debit card did not get a statement for card. Garden club received permission to use center after hours, we will need some guidelines in place. Tom questioned the condition of the building, we can handle small things but town responsible for building, elderly commission responsible for members interest and activities. Concern about things being done in center to take care of maintenance issues, if something seen by members that needs fixing, bring it to Pat's attention. We will need guidelines for use of building for use of building after hours.

Dick Benham was invited to attend meeting to discuss future audits

Jerry Davino left meeting at 11:00

Adjournment: Motion to adjourn meeting at 11:30 with a motion made by Jean Brown and seconded by Fred Schaub.

Respectfully submitted,



Kathleen O'Connell
Elderly Commission Clerk

14 MAY 30 AM 11:21
TOWN OF FORD, CT
Patricia A. Wood
TOWN CLERK