

Elderly Commission
Regular meeting minutes
April 8, 2014
Oxford Senior Center

1. **Call to order:**
Chairman Walt Gadsby called the meeting to order at 9:35am with the Pledge of Allegiance and a Prayer
Commissioners present: Tom Giacchi, Fred Schaub, Jerry Davino, Betty Andrews
Absent: Jean Brown
2. **Amendment to the Agenda:** none
3. **Audience of Citizens:** none
5. **Review and Approval of Minutes:**
 - Corrections: Pool tables were \$550.00 per table for a total of \$1100.00, ea, and company name should be changed to Encore, add am to time, add center to My senior center training, change I to in membership dues.
 - Motion to accept the minutes make by Jerry Davino and seconded by Betty Andrews, Motion carried unanimously.
6. **Correspondence:** none
7. **Municipal Agents Report:** reviewed the Renters Rebate Program and explained the guidelines for the program
8. **Director's Report:**
 - Repairs were done on door of bus #2 and van lift alarm, all were done in house.
 - Pat continuing to work on Transportation Guidelines.
 - Contacted LT Landers regarding sidewalk snow removal but they could not have it done by 8:30am so will continue to look into other companies.
 - Pool tables were resurfaced, leveled, recovered by Encore Billiards.
 - A new faster computer was installed in Heather's office. We will be purchasing a new computer for transportation and also hope to get one for reception
 - Spoke to Armed and Ready regarding installing a low temp alarm at the cost of \$135.00.
 - New flags were donated by American Legion Post. The flagpole needs repair and fire department is looking at it.
9. **Budget Review**
 - Discussion on budget items
 - Special Activities Account- money collected for trips is not out money as it is paid for trips, extraordinary income is trips and catered lunches, ordinary income is in house activities

- Debit card: \$1000.00 moved to open card. Users of card must be town employees. Discussion followed on debit card issues, going to set up meeting with Jim Alivia to go over statements,
10. **Other Business**
A request was made to put a notice in the next newsletter for more volunteers to help out with hot dog lunch, team lunch and light lunch.
11. **Adjournment:**
- Meeting adjourned at 11:02 am with a motion made by Jerry Davino and seconded by Tom Giacchi, Motioned carried unanimously

Respectfully submitted,



Kathleen O'Connell
Elderly Commission Clerk

14 APR 15 AM 11:20
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK