

Elderly Commission

Regular meeting – January 7, 2014 Oxford Senior Center

Chairman Walt Gadsby called meeting to order with the Pledge of Allegiance and a prayer

Commissioners present:- Betty Andrews, Tom Giacchi, Fred Schaub, Jean Brown, Gerry Davino, and Pat Babbage, director

Audience of Citizens:-none

Election of Officers:

Nominations were made for Walt Gadsby for chairman and Jean Brown for secretary.

Motion made by Gerry Davino and seconded by Tom Giacchi to accept nominations.

Motion passes unanimously.

Review and approval of Minutes:-

Motion made by Gerry Davino, seconded by Betty Andrews to accept minutes of December 3, 2013 meeting. Motion passed unanimously.

Correspondence:

- Walt Gadsby received memo regarding the terms of commissioners, Jean Brown, Tom Giacchi and Fred Schaub were renewed for term 2013-2016
- Letter from Pat Babbage regarding the printing of the newsletter as funds are low. It was brought to the Board of Selectmen and passed for additional funds and is waiting for decision of Board of Finance
- Letter received appointing Kathy O'Connell as clerk.
- Letter received for credit card approval, presently Pat and Heather are using their own cards and with the elimination of the petty cash it would be better with a card.

Municipal Agents Report:-None

- Joanne Jelenik has rescinded her resignation as Municipal Agent and is waiting for verification from the town clerk.

Director's Report:

- Buses have been moved to other side of building (bocce side) easier snow removal
- Nothing was received on debit card
- The lift on bus #1 (20 passenger) was repaired. The bus will not start on occasion; it will be started every day to keep it charged.
- Van was repaired and is in good working condition.
- Membership renewals are going well
- Jeff Haney is looking into various material options for Main Room floor.

- Fire extinguishers were refurbished
- Center's fire system was re-certified as required by National Fire Protection Association by Armed and Ready Alarm Systems.
- Question was raised regarding person who does not pay dues and comes to center. It was decided person cannot participate in center activities,

Jean Brown excused herself from the meeting at 11:00

Budget Review:

- Budget needs to be submitted by January 14, 2014.
- Commission discussed line items on budget
- Pat discussed new form and it was decided to continue to use present form.
- Special Activities account - doing well

Other Business:

- Discussion to change meeting to second Tuesday of month. Motion made by Tom Giacchi to change time, seconded by Gerry Davino. Motion passed unanimously.
- Thermostat in pool room is not working properly. It can be set manually but does not work automatic. Pat will call Brian to have it checked out.
- Discussion on the selling of the ping pong table as it is presently not being used. As it already paid for the consensus was to keep it.

Adjournment:

Motion to adjournment meeting at 11:40 was made by Gerry Davino and seconded by Betty Andrews.

Respectfully submitted,



Kathleen O'Connell
Elderly Commission Clerk

RECEIVED 1/14 2014
AT 10:44 AM
Renee Hume
Asst TOWN CLERK