

**Elderly Commission
Regular meeting
April 14, 2015
Oxford Senior Center**

Present: Jean Brown, Fred Schaub, Jerry Davino, Tom Giacchi, Betty Andrews, Pat Babbage

Absent: Walt Gadsby

Call to order/Pledge of Allegiance/prayer: Meeting was called to order at 9:31 by Jean Brown with the Pledge of Allegiance and a prayer

Amendment to the Agenda: None

Audience of Citizens: None

Review and Approval of Minutes: A motion to accept the minutes was made by Jerry Davino and seconded by Fred Schaub. Motion carried unanimously.

Correspondence: Response to Walt's e-mail from Jeff Haney regarding the price of floor

Municipal Agents Report: The SNAP program was explained

Director's Report:

- 1 Discussion on saddles in doorways, Jerry will contact Jeff Haney to discuss
- 2 The door to the ladies room has been repaired
- 3 Compressor to freezer has been repaired, person called in

Budget Review: nothing to report

Special Activities Report: Question on the Hot Dog line, supplies were purchased, and also discussed raising the cost of Hot Dogs

Other Business:

- 1 Issue with floor was discussed regarding further damage. Jerry will contact Jeff Haney to discuss problem and follow up on saddles
- 2 Discussion on the need for a facility manager
- 3 Discussion on the vans going out of state, concerns were drivers are not certified to drive out of Connecticut, luggage and emergencies, Motion was made to oppose using Senior Vans going out of state. Motion made to accept by Jerry Davino and seconded by Fred Schaub Motion carried unanimously.

Adjournment: Meeting was adjourned at 10:35am with a motion made by Jerry Davino and seconded by Betty Andrews.

Respectfully submitted,



**Kathleen O'Connell
Elderly Commission Clerk**

15 APR 21 PM 2:12
TOWN CLERK
Kathleen O'Connell