

COMMITTEE ON AGING MEETING
January 4, 2007
7:15PM – 8:28 PM
EAST HADDAM SENIOR CENTER

ATTENDANCE: Chairman John Pagnani, Alice Sabo, Jo Golec, Rosalie Hoffman, Mary Ellen Klinck, Joanne Rozniak, Jovita Cozean, Joy Campbell.

EXCUSED: Ron Brennan

The meeting was called to order by Jo Golec at 7:15 PM.

SECRETARY'S REPORT:

The Secretary's minutes were reviewed. Motion was made by Mary Ellen Klinck to accept the minutes. Seconded by Rosalie Hoffman. Motion passed.

CORRESPONDENCE: No new correspondence was received.

OLD BUSINESS:

We received five thousand dollars for computers from the AT&T Excelerator Grant. Time schedule reviewed to get the computers on line and provide education. Equipment and software included in the grant money was discussed. Expected outcomes from the computer project were identified and discussed.

COORDINATOR OF SENIOR SERVICES REPORT:

Joanne Rozniak reported 390 people signed in for December 2006. Discussion was held on upcoming events for the year 2007. Joanne stated she has money in the transportation budget and discussed ideas to expand the service. She presented a list of events for the upcoming year. Also Joanne asked the committee to explore the tax relief program for seniors.

NEW BUSINESS:

Discussion was held on the need for the committee on aging to write a letter in support of building senior housing on donated land. A suggestion was made to have a joint meeting with the Housing Authority. Motion made to write a letter to Lloyd Neudecker to have a joint meeting to discuss the building of senior housing on the donated land by Mary Ellen Klinck. Seconded by Jovita Cozean. Motion passed. Rosalie Hoffman presented a summary of the current balance of donated money and expenditures.

A discussion was held on appropriate timing and financial responsibility of waxing the floors of the senior center. A motion was made to delay the waxing job until the next fiscal year when the town can incorporate the maintenance cost in the town budget by Jo Golec. Motion seconded by Jovita Cozean. Motion passed.

A discussion was held to recommend the town budget accommodate vacation coverage and sick time for the coordinator of senior services.

No other business was discussed.

Motion to adjourn made by Jo Golec and seconded by Mary Ellen Klinck. Motion carried.
Meeting adjourned at 8:28 PM.

Recorded
Joy Campbell

Respectfully Submitted
Rosalie Hoffman