Senior Citizens Commission Regular Meeting September 12, 2017 Minutes

The Senior Citizens Commission held a regular meeting on September 12, 2017 at the Senior Center at 1:00 P.M. Present at the meeting were members: Chair Paula Frie, Tina Giuffre, Corenda Haugh, Helen Winkler and Patricia Morianos. The Director of Senior and Social Services Carrie Concatelli was also in attendance. Cheryl Udin was not present at the meeting.

1. Call to order

Paula Friez called the meeting to order at 12:58 p.m.

2. Public Comment

Nothing at this time

3. Approval of Minutes:

June 6, 2017

Corrections: under section 5 library programs: the first sentence should read- Carie stated there was no interest yet. Under section 6 Health fair should read- no discussion

Helen Winkler made a motion to accept the June 6, 2017 minutes as written, seconded by Tina Giuffre. The motion passed unanimously.

4. Municipal Agent Report

Carrie Concatelli stated she attended a grant workshop for 2 days in August. She also shared with the Commission that the senior center has received a \$250.00 grant for a pickle ball court and supplies. Carrie indicated to the Commission she had spoken at the Bolton Congregational Church about different programs that are offered at the Senior center as well as the food pantry and items that are in need. Patricia Morianos suggested having the CVC come to the Senior Center and interview Carrie about all the programs that are offered.

5. Old Business

A. Review of Recent Programs

a. Luncheons out

Lenny and Joe's 7/10 (Full Bus) Captain Scott's 7/27 (Full Bus) Main Street Grill 8/7 Dog Watch/Riverside 8/24 Blue Oar 9/1

Paula stated all the lunches had a big turnout and everyone had a great time.

b. Monthly Meetings

"Old Fashion" Picnic 7/6 BBQ 8/23 Over 50 people were in attendance

c. Trips

Lighthouse and Cruise 8/31 Casino 8/18 Both were well attended

B. Chair Yoga instructor (Tina Giuffre) moving to Florida

Tina stated she will be moving to Florida but is unsure when.

C. Dorothy Depietro retired 9/6

Carrie stated Dorothy retired and will be missed. Carrie stated the position has been filled and the new hire should start on 9/18.

D. Health Fair at Senior Center

No Discussion

E. Friendly Visitor Program

No Discussion

6. New Business

A. Election of Chairman and Vice Chairman

Corenda Haugh made a motion to nominate Paula Frie as Chairman; the motion was seconded by Tina Giuffre. Corenda made a motion to nominate Tina Giuffre as vice chairman; the motion was seconded by Helen Winkler. The motion passed unanimously.

B. Veterans Day Program 11/9

a. Speaker

Paula stated she found a speaker that spoke at the 9/11 ceremony at the Bolton fire house. The speaker just got back from Iraq and he worked for a government agency. His name is James Demorro and he is interested in coming to speak at the Senior Center Veterans Day event.

b. Collection for Newington

Patricia stated the collection is needed for the holiday wish list for veterans and the collection start date will be November 1st-30th.

c. Luncheon

No discussion

d. Notification of local Veterans

Paula suggested the Senior Center have the event on the same day as the Bolton Center School; possibly right after the event at the school. The Veterans could come to the Senior Center right after.

2. Christmas Decoration for Senior Center

Christmas decoration will take place on November 29th at 10:45.

3. Next Meeting 12/5/17 at 1 PM

Paula stated at the next meeting the Commission will have to set the meeting dates for 2018.

7. Adjournment

Corenda Haugh made a motion to adjourn, seconded by Tina Giuffre. The motion passed and the meeting was adjourned at 2:00 P.M.

Respectfully Submitted,

Corrine O'Brien

Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.