

**Senior Citizens Commission
Regular Meeting
December 5, 2017
Minutes**

The Senior Citizens Commission held a regular meeting on December 5, 2017 at the Senior Center at 1:00 P.M. Present at the meeting were members: Chair Paula Friez, Helen Winkler, Cheryl Udin and Sally Tracy. The Director of Senior and Social Services Carrie Concatelli was also in attendance.

1. Call to order

Paula Friez called the meeting to order at 1:00 p.m.

2. Public Comment

Nothing at this time

3. Approval of Minutes:

September 12, 2017

Corrections: opening paragraph change Frie to Friez. Section 3 Carie should read Carrie. Section 6A Frie should read Friez.

Helen made a motion to accept the minutes as corrected, Paula seconded the motion. Cheryl and Sally both abstained. The motion passed.

4. Municipal Agent Report

Carrie Concatelli stated Dorothy has retired and Karen has started at the senior center. Tina Giuffre has moved to Florida and will no longer be on the Commission. Tina was also the yoga instructor for the senior center. Since her departure Lisa Gaumond has become the new yoga instructor for the Senior Center. Carrie stated the annual town Commission report needs to be completed. She will be submitting the report at the end of the month. Carrie also stated there have been a lot of inquiries about the Medicare savings program. Carrie also stated she has done a few home visits.

5. Old Business

A. Review of Recent Programs

i. Senior Appreciation Luncheon 9/27

The lunch had a great turnout.

ii. Penny Lane Restaurant, Old Saybrook 9/28

iii. Mystery Lunch, Avon 10/24

iv. Monthly Meeting Ukulele Band 10/25

Helen stated it was a great band

v. Meet the Candidates 10/26

vi. Veterans Day Program 11/9

1. Speaker James Demorra

Everyone thought the speaker was wonderful and was well attended.

2. Collection for Veterans

Paula said they had a big table full of donations. \$20 of change was also collected.

vii. Windham Tech Luncheon 11/16

Everyone thought the food was great

viii. Gingerbread House Display 11/30

Carrie stated 8 or 9 people made gingerbread houses.

ix. Festival of Trees at Bolton Congregational Church

Everyone agreed the tree turned out great and were all glad that the senior center participated.

Carrie stated there was a lot of help this year.

6. New Business

A. Review of Upcoming Programs

i. Holiday Luncheon at A Villa Louisa 12/7

Carrie stated there was a large interest and roughly 34 people are attending.

ii. Cookie Tasting at Bolton High School 12/18

The seniors are looking forward to tasting many different cookies.

iii. Cheney Tech Luncheon 12/20

iv. Giving Tree Ornaments

Carrie stated there are only two ornaments left on the tree at the library. Carrie stated there are 26 families this year.

B. 20TH Anniversary Celebration Planning

The Senior Center at its current location will be 20 years in December 2018. The dedication ceremony will be tied into Heritage Farm weekend, which is the last weekend in September. Cheryl suggested holding a square dance at Herrick Park. The Commission will discuss this more at the next meeting.

C. Election of New Vice-Chairman; Pending Resignation of Tina Giuffre

Paula stated Tina must submit her resignation in writing before the Commission can elect a new Vice Chairman.

D. Meeting Dates for 2018

i. Proposed Dates: 3/6, 6/5, 9/11, 12/4

Everyone in the Commission agreed that the proposed dates work for them.

7. Adjournment

Sally made a motion to adjourn, seconded by Helen. The motion passed and the meeting was adjourned at 2:04 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.