

Commission on Aging  
Lebanon Senior Center  
Regular Meeting

Monday September 11, 2017. 6:30pm

**Present:** Bonnie LeBlanc, Gary Rockefeller, Jane Cady, Liz Shilosky, Darlene Hathaway, Geri McCaw and Donna Lennox

**Also attending:** Darcy Battye

**Absent:** Jim Donnelly, Marion Russo

Meeting called to order at 6:35pm by Bonnie LeBlanc

**Approval of Minutes:** Minutes from June 12th meeting were reviewed by all present. The motion was made by Jane Cady and seconded by Gary Rockefeller to accept the minutes as read, and approved by those present with 3 abstentions.

**Correspondence:** n/a

**Treasurer's Report:** Present report has 17% regular budget and 22% transportation budget remaining.

**Reports/Director Darcy Battye:** Wed. and Fri. has not been busy at all for the summer. We started a coffee hour on Friday mornings from 8:30 to 9:30, with pastries, yogurt, fruit and egg sandwiches offered. There has been a good response and the number is improving each week. We are still patiently waiting for the proper checkup on the new dishwasher so we can start using it. We also have some issues with lighting in the entry foyer. The walkway entering the building has been replaced. There will soon be a generator pad put behind the center that will eventually hold our full-sized generator. The electricity and water have been completed to reach our new garage.

**Bingo:** Bingo has resumed with approximately 34 in attendance.

**Trips:** There are 44 people leaving soon for the Jr/Sr Ireland trip. There are 20 signed up for the Las Vegas trip, and 48 signed for the Christmas show.

**Friends:** The Friends will resume their meetings at the end of this month.

**Luncheon:** Attendance has been good for lunch. This week we are serving hamburgers and macaroni salad.

**Old Business:** The COA Ordinance update has not been completed as we have not yet met with Betsy Petrie

**New Business:** We have reached an agreement that "town resident" is anyone with an address in Lebanon, however Senior Transportation has the right to review for legitimacy on a case by case basis. In a review of the Operating Budget for 2016/2017, we were able to return \$4000. We are also waiting for the state budget to finally be passed. Some of the capital items that were suggested for the coming budget are paint, chairs and tables, and possibly additional parking areas.

**Public Forum:** n/a

**Adjourn:** Motion to adjourn was made by Geri McCaw, seconded by Liz Shilosky and approved by all. The meeting was adjourned at 7:00pm.

Respectfully submitted

Donna Lennox