

Commission on Aging
Lebanon Senior Center
Regular Meeting

Monday May 8, 2017. 6:30pm

Present: Jim Donnelly, Bonnie LeBlanc, Gary Rockefeller, Jane Cady, Darlene Hathaway, Liz Shilosky, Darcy Battye, Betsy Petrie and Donna Lennox

Absent: Geri McCaw and Marion Russo

Meeting called to order at 6:30pm by Bonnie LeBlanc

Approval of Minutes: Minutes from April 10th meeting was reviewed by all present. The motion was made by Jane Cady and seconded by Liz Shilosky to accept the March 13th minutes as read, and approved by those present, with two abstentions.

Correspondence: N/A

Treasurer's Report: Finances in good standing with 30% of the budget remaining. The transportation budget is presently over by \$18,000.

Reports/Director Darcy Battye: The cleaning contract is now out to bid for the coming year and due 6/6/17. There will be transportation for the color guard and senior veterans to be part of the Memorial Day Parade. There will not be a van for seniors in the parade this year.

Bingo: Bingo is well attended with some additional new faces.

Trips: The trips are very well attended. Marion Russo will again host the 90th birthday party on June 2nd. She would greatly appreciate donations of finger foods for the occasion.

Friends: The new bylaws for the Friends Board have been passed. They are allocating \$700 for the refurbishing of the garden plots on the side lawn. The annual Tag Sale was a success again this year, netting \$1866.00.

Luncheon: Attendance has been good.....tomorrow will be a baked ziti dinner and there are usually about 60 in attendance.

Old Business: We are awaiting further information on the lease of a Toyota van for transportation.

New Business: First Selectman Betsy Petrie visited our meeting in order to explain what is necessary in order for the COA to make any changes in the COA Ordinance. All changes must first be referred to the Selectmen for approval and then passed on to a Town Meeting for approval by the Town. She suggested that we form a committee to work along with her to create a more modern interpretation of the COA Ordinance that provides for our seniors. We were informed that as soon as our cement work is done, the walls of our new garage will go up. We will also be getting a generator for the senior center, a much needed addition when we lose power. There will be an open-house at 1:00 Tuesday at the new "over 55" housing adjacent to the senior center. All are welcome and the Farmer's Cow will provide free ice cream.

Public Forum: There will be a committee to study the reworking of the COA Ordinance: Betsy Petrie, Jane Cady and Darlene Hathaway.

Adjourn: Motion to adjourn was made by Jim Donnelly, seconded by Jane Cady and approved by all. The meeting was adjourned at 7:18pm.

Respectfully submitted

Donna Lennox