

Commission on Aging
Lebanon Senior Center
Regular Meeting

Monday, April 10th, 2017. 6:30pm

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

Absent: Bonnie LeBlanc, Jim Donnelly and Marion Russo

Meeting called to order at 6:36pm by Vice-Chairman Jane Cady

Approval of Minutes: Minutes from March 13th meeting was reviewed by all present. The motion was made by Geri McCaw and seconded by Liz Shilosky to accept the March 13th minutes as read, and approved by all present. Darlene Hathaway abstained.

Correspondence: N/A

Treasurer's Report: Finances in good standing with 36% of the budget remaining. The transportation budget is presently over by \$9000.

Reports/Director Darcy Battye: We will be purchasing a new chair for the van transportation desk. Darcy is still meeting on a regular basis with the "M" Team which provides the most recent information on what's available for seniors in our area. After reviewing the contract of the cleaning company we now have, it was pointed out that they are responsible for a regular cleaning of the kitchen. Darcy will bring this to their attention as it was brought up that the kitchen was in need of additional cleaning in several areas. The AARP Driver's Class on April 21st, 2017 has 30 people signed up.

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

Trips: N/A

Friends: The Friends are busy working on the tag sale slated for May 6th, 2017. Their new Bylaws will be approved at their next meeting. They also plan on improving the outside garden beds on the side lawn.

Luncheon: Attendance has been good.....tomorrow will be the Easter Dinner of Ham & all the fixings, which usually draws a fairly large attendance.

New Business:

Motion to change some of the wording in the COA Ordinance was made by Geri McCaw, seconded by Darlene Hathaway, and approved by all present.

Motion to accept the third quarter budget report as presented was made by Darlene Hathaway, seconded by Gary Rockefeller, and approved by all present.

Public Forum: N/A

Adjourn: Motion to adjourn was made by Gary Rockefeller, seconded by Liz Shilosky and approved by all. The meeting was adjourned at 7:31pm.

Respectfully submitted

Donna Lennox

New Business: Dan Linkewitz has been awarded the contract to build our new garage aside the senior center. Because the provided funds fall a little short, the amount of \$10,000 will be needed from the senior center to complete the task. Marion Russo proposed that we agree to supply this amount needed, seconded by Jane Cady, and all present approved.

Copies of the present COA policy/mission was provided to all to go over and return next month to discuss any concerns or changes that could be made.

Our request to enter a contract for leasing another senior van (instead of renting) will go before the Town for final approval. This would prove to be much less costly to us in the long run.

Motion to adjourn : Motion to adjourn made by Marion Russo, seconded by Geri McCaw and approved by all present. Meeting was adjourned at 7:25pm.

Respectfully submitted,

Donna Lennox