

Minutes of the December 9, 2008 meeting of the Lebanon Commission on Aging.

Members present: Jane Cady, Geri McCaw, Jim Donnelly, Fred Wright, Priscilla Donnelly, Sylvia Ryan and Darlene Hathaway.

Meeting was called to order at 7:30 PM by chairman Geri McCaw. Minutes of the previous meeting were read and accepted.

- 1) Christmas Caroling: The caroling will take place on December 14<sup>th</sup> at the new Senior Center. Ellen Bauwens is organizing for Brownies and Girl Scouts to come to sing. Sandwiches will be served, along with punch, tea and coffee. All commission members are asked to bake cookies, etc. Sylvia will bring hangars for people to use for their coats. Geri reported that the van dispatchers will be moving to the center on December 11<sup>th</sup>.
- 2) Van Driver: Geri reported that 4 people were interviewed for the position. The position pays \$11.26 per hour with no benefits. Motion was made by Jane, seconded by Darlene to hire Al Allard. Motion passed.
- 3) Capitol/Non-Recurring requests: After much discussion the commission members made a list of requests for the center, with an estimated cost. This list is prioritized in the order that they feel is the most important:
  - 1) Professional Director: \$12,480 Based on \$15 per hour, 4 hours per day, 4 days per week
  - 2) Equipment update: Projector, screen, Wii System, picnic tables, grill, were a few suggestions-no cost estimate
  - 3) Bingo machine: \$5,000 approximate
  - 4) New Vans: \$55-60,000
  - 5) More parking: Cost unknown
  - 6) Senior Center Portico: \$35-45,000
  - 7) Addition staff Cost unknownMotion made by Jane, 2<sup>nd</sup> by Jim to accept these requests in the order set forth. Motion carried.
- 4) Budgets: Budget year runs July 1<sup>st</sup> to June 30<sup>th</sup>. Our request must be in to the Board of Finance by January 12, 2009.

LEBANON CONNECTICUT  
REC: 12/15/08 AT: 2:50 PM  
BY: Mary Ellen Wierzbicki TOWN CLERK  
Cass

Commission on Aging budget: #457

Municipal Agent: \$800.00

Supplies: \$200.00

Meals on Wheels: \$7,560.00

McSweeney Senior Center: \$2,000.00

Senior Programs: \$900.00

Lebanon Life: \$150.00

\* Total: \$11,610.00

Motion to accept this budget as proposed was made by Darlene, 2<sup>nd</sup> by Sylvia. Passed

Senior Center budget: #458

Director: \$12,480.00

Custodian: \$7,500.00

Electricity: \$6,000.00

Gas: \$8,000.00

Supplies: \$1,750.00

\*Total: \$35,730.00

Motion to accept this budget as proposed was made by Jane, 2<sup>nd</sup> by Jim. Passed.

Vans: #221

Salaries: \$30,898.00

Supplies: \$200.00

WRTD: \$15,000.00

Utilities, Phones: \$960.00

Transportation Fuel: \$9,000.00

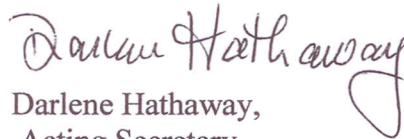
Repairs, maintenance: \$4,000.00

\*Total: \$60,058.00

Motion to accept this budget as proposed made by Jim, 2<sup>nd</sup> by Sylvia. Passed

Meeting was adjourned at 9:15 PM.

Respectfully submitted,



Darlene Hathaway,  
Acting Secretary