

COMMISSION ON AGING MINUTES

July 2, 2014

Present: Commission members Helen de Keijzer, Nina Daniel, Laura Smits, and Bruce Lorentzen; Senior Center Director Wendy Petty and Social Services Director Charlene Chiang Hillman; SWCAA liaison Meta Schroeder; Woody Bliss, First Selectman Gayle Weinstein.

Meeting convened 9:25 a.m.

Minutes: Approved by consensus.

Helen asked if Wendy has had any time to start planning out the use of the additional room space. We are waiting for the finalization of the MOU.

Facilities Update: Gayle reported that we have a 5-year MOU with the BOE and read the conditions contained in the agreement. The Board of Selectmen will vote on the agreement at their meeting tonight. The Senior Center will have exclusive use of the space and the Board of Education will have authority over all security requirements. Gayle outlined the project, which will include a wall, hallway for egress and a ramp; cost estimates are expected around July 10th in time for approval of funding by the Board of Selectmen and the Board of Finance within the month. Woody asked when paving would be completed, Gayle responded hopefully by the end of July. The town will also repave the back parking lot. Tom Landry is working on contracts to do the interior work. There is a desire to have air conditioning in the multi-purpose room and the room off the garden. Discussion ensued regarding the availability of funding for this project. The idea of having a room devoted to fitness equipment will be postponed for a year—Nina and Margarita are working on planning for this.

Other Business: Helen raised the issue of offering lunches at the Center. There was a discussion of how best to utilize the main room. Wendy would like to have a color copier, but we first need to look at the cost.

Meeting adjourned at 11:10.

Respectfully Submitted,

Laura Smits