

Commission on Aging

Minutes

April 4, 2011

Commission members present: Helen R. de Keijzer, Susan Moore, Bruce Lorentzen, Terry Hulley, Nina Daniel, Nancy Hammerslough. Also present: Senior Center Director Jen Ruddy, SWCAA rep. Meta Schroeter, Dial-a-Ride driver Gordon Green, and First Selectman Gayle Weinstein.

Chair Helen R. de Keijzer called the meeting to order at 9:20 AM.

Minutes from the February 2011 meeting were approved unanimously as written.

Election of Officers: Helen, nominated to continue as Chairman by Terry, seconded by Nancy, elected unanimously; Bruce, nominated as Vice-Chairman by Nina, seconded by Helen, elected unanimously; Secretary: duties to be shared among members.

Gayle informed the members about the proposed upward adjustment to the Town's funding ceiling for Senior Tax Relief Programs and the referendum upcoming April 14th.

Gordon presented the "stats" for February and March. Bruce will help with stat analysis. Discussion re: bus mechanics.

Nina presented an update on the progress made on "Friends" organization. A Mission statement and Purpose and Goals statement were read and discussed. Incorporation process and time lines discussed.

SWCAA: Meta presented report from February and March meetings.

Helen reported on status of enhanced senior center page on the Town's web site, and on the Neighbor to Neighbor Energy Challenge program.

Jen updated members about the Center's activities. Senior Center will be closed for the school vacation in April.

Next meeting Monday May 2, 2011.

Motion to adjourn by Helen at 10:55 AM; seconded by Nancy. Meeting adjourned.

Respectfully Submitted,

Susan A. Moore

CC: Sharon Shattuck