

Town of Montville
COMMISSION ON AGING
12 Maple Avenue
Uncasville, Connecticut 06382

Regular Meeting of June 7, 2012

1. Call to order
Chair Doherty Peck called the meeting of the Commission on Aging to order on June 7, 2012 at 10:12 in the library at the Senior Center.
2. Roll Call
Present were Commission members, Doherty Peck, MacNeil, Geary, Jurczyk and O'Bday. Absent was commission member Ziegler, Skinner and Liaison Caron.
3. Approval of Minutes
Motion made by Geary, seconded by Jurczyk to approve the minutes of April 2012 regular meeting. All in favor. Motion carried.
4. Approval of Bills-
No bills
5. Correspondence
No correspondence
6. Remarks from the public
No public present.
7. Reports
 - A. Kathleen Doherty-Peck, Senior Center Director
 - 1) Doherty-Peck reported that a grant for \$2400.00 for the computer programs has been approved and she should have the decision on three other grants soon.
 - 2) Liaison Caron was not able to attend but he gave his report to Doherty-Peck. He said the town attorney is reviewing the safety zones. The police and the mayor have reviewed the Senior Safety Zones. The Child Safety Zone have to be corrected so they are reviewing that as well.
8. Old Business
 - A. Policies and Procedures
 - 1) It was determined that the executive sessions are not necessary unless as a group we feel it's needed. It was decided to leave out the section on executive sessions. Geary suggested the rules be sent to the mayor once approved to see if he feels it's necessary to have the attorney review them.
 - B. Chicken soup program and GAP-We discussed how to market both of these programs. It was decided that we would come up with ideas for the next monthly meeting.
9. New Business
Doherty-Peck reported on the status of the water problems at the

Center.

10. Remarks from the public

No public

11. Remarks from the committee

No remarks.

11. Adjourn

Meeting adjourned at 10:40 motioned by O'Bday and
Seconded by Geary.