

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

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Regular Meeting of September 6, 2012

1. Call to Order  
Vice Chairperson MacNeil called the meeting of the Commission on Aging to order on September 6, 2012 at 10:02 in the library at the Senior Center.
2. Roll Call  
Present were Commission members: MacNeil, Geary, Jurczyk, Skinner, Ziegler and liaison Caron. Absent with cause were commission member O'Bday and Chairperson Doherty-Peck.
3. Approval of Minutes  
Motion made by Geary to approve, seconded by Jurczyk to approve the minutes of June 7, 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. Vice Chairperson MacNeil reported on behalf of Chair Doherty-Peck.
    - 1) All five grants have been approved that were applied for in the Spring. This includes the grant for the new bus. The grants total \$125,000.00.
    - 2) The speaker for the month at the club was introducing Sergeant Martinez, the new State Trooper for Montville. They will be holding a meet and greet at the center for town police officers to get to know the Seniors since there are so many new faces.
    - 3) Doherty-Peck also thought it would be a good idea to have a police officer as a member of the commission since safety is always an issue.
8. Old Business
  - A. Policies and Procedures
    - 1) Members discussed adding a police officer as a liaison/member and discussed maybe adding that to the policies and procedures. Members discussed also adding to the polices/procedures that votes should not be made unless all members are present. Conflict of Interest was also a topic. Adding the importance of filling out the form when necessary and for a definition of conflict of interest, note refer to ordinance. Other typographical errors were noted and a suggestion was made to send the polices and procedures to the

mayor to determine if it is necessary to have the town attorney review them.

- B. Liaison Caron reported on the senior safety zones. They were having a hearing on Monday but it was pulled due to the age change from 65 to 60.

9. New Business

- A. Application for commissions and boards  
Geary discussed the application for boards and commissions  
Does not ask if anyone has been convicted of a crime. He suggested this be added to the application. Caron said he would ask the town Attorney about it.

- B. Liaison Caron suggested we vote on the safety zones. Prague Addressed it and it was piggy backed with other items so it was squashed. But we should recommend a town ordinance. A motion was made by Ziegler to approve recommendation of a town ordinance for Senior Safety Zones and Jurczyk seconded the motion.  
All in favor

10. Remarks from the public

No public

11. Remarks from the committee

No remarks.

11. Adjourn

Meeting adjourned at 10:30 motioned by Ziegler and  
Seconded by Geary.