

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

1. Call to order
Chair Doherty-Peck called the meeting to order at 9:02 a.m. on June 6, 2018 in the Library at the Senior Center.
2. Roll call
Present were commission members: Taylor, Ziegler, Skinner, MacNeil, Adams, and Liaison Pollard. Absent was Police Liaison Lt Bunnell.
3. Approval of minutes
A motion was made to approve the minutes from the May 2, 2018 by Ziegler and seconded by Skinner. All in favor.
4. Approval of the bills
None
5. Correspondence
None
6. Remarks from the public
None
7. Reports
 - A.
 1. Chair Doherty-Peck is working on grants for trips and computer classes.
 2. She reported that the dancing instructor will be retiring and a new instructor will be starting in July.
 3. At the Older Americans lunch, Irene Taylor was the honoree.
 4. The Dinner and a movie was moved to Friday.
 5. Repairs are being done by an Eagle Scout to the patio
 - B.
Liaison Pollard had no report
8. Old Business
 - A. It was suggested that because the Club meetings membership was low, promoting the speakers and giving more details about what they will be addressing might help.
 - B. Home Health care discussion; Licensing and monitoring and how we can help.
 - C. Need strategic plan. What is our goal? Do we want to establish a plan? Involve the state? We need it to be clear. Need to involve legislation.
 - D. Goal for commission members is to work on the strategic plan, send ideas to Doherty-Peck who will compile for our next meeting so we can move forward.
9. New Business
 - A. no new business at this time.

10. Remarks from the public
No public
11. Remarks from the commission
No remarks
12. Adjourn
A motion was made to adjourn the meeting at 9:56 by Skinner and
Second by Doherty. All in favor.