

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

Minutes of Meeting of April 16, 2009

1. Call to Order
Vice-Chair Doherty-Peck called the regular meeting of the Commission on Aging to order on April 16, 2009 at 10:05 in the library at the Senior Center.
2. Roll Call
Present were Commission members Doherty-Peck, Meagher, Skinner, MacNeil, and O'Bday. Liaison Caron was absent with cause.
3. Approval of Minutes
Motion by Meagher, seconded by O'Bday to approve the minutes of March 19, 2009 as submitted.
4. Approval of Bills
No bills.
5. Correspondence
 1. Letter from Commission on Aging Chair, Carol Lathrop, resigning effective immediately from the Commission on Aging, representative of COA on the Capital Improvement Committee, and assisting with the profiles on the Newsletter.
 2. Letter was read by Member Margaret Skinner from Carol Lathrop explaining to the Commission as to why she decided to resign from the Commission effectively immediately. Letter stated she was upset by a member of the Senior Center Staff, and she has decided to not enter the Center again. Correspondence on file.
6. Remarks from Public
No remarks.
7. Reports
 - A. Kathleen Doherty-Peck, Senior Center Director
Doherty-Peck reported that the Center is extremely busy and have many great programs and events coming up. The Club has their annual yard sale on Saturday, April 18th and the Senior Center has our Annual Art Show on Friday, April 24th. All grants have been turned in, waiting for responses and/or presentation schedule.
 - B. William Caron, Town Council Liaison
Absent, no report
 - C. Report from Vice-Chair
Above.
8. Old Business
 - A. Member Skinner inquired about the GAP program and its status. Vice-Chair reported that Liaison Caron had spoken to Ed Schaffer from the Fire Marshal's office and that everything was now set to go. Vice-Chair said she would speak to Mr. Schaffer and find out when we can get the applications out and also post the info that it is up and running now: newsletter, channel 20, flyers to distribute throughout town.

- B. The Commission had planned to schedule a Shred-It day at the Senior Center for the month of June. The members found out that a Girl Scout group in town already has a date scheduled for April at the Stop & Shop at the Montville Commons. A motion was made by O’Bday, seconded by Skinner to change the schedule of our Shred-It date to the Fall.

9. New Business

A. Resignation of Commission Chair

Upon the resignation of the Chair, Vice-Chair asked if anyone was interested in being Chair. Members opted to think about it and any members interested will express interest at the next meeting.

B. Date of meetings

It was discussed to change the meeting day back to the first Thursday of the Month instead of the third. There was discussion as to whether that was allowable due to the dates being submitted last year for the Commission Meetings dates for 2009. Vice-Chair said she would speak to the Town Clerk to see if change was possible. Motion by Meagher, second by O’Bday to change meetings if allowable.

C. Any matters to come before the Commission

It was suggested by Vice-Chair to send a letter to Carol Lathrop, forward an additional to Town Council, thanking her for her many, many years of hard work, dedication, and service to the Commission on Aging, and the Town of Montville Seniors. It was suggested by Member O’Bday to make letter a plaque for Carol to hang. Motion by O’Bday, second by Meagher.

10. Remarks from Public

None

11. Remarks from Commission Members, Liaison

None

12. Adjourn

Motion by O’Bday, seconded by Skinner to adjourn at 10:30 AM. Motion carried.