

Stonington Commission on Aging

Meeting on September 7, 2016

4:PM

Town of Stonington
Human Service Department
Community Room

166 South Broad Street
Pawcatuck, CT 06379
Phone (860) 535-5015 Fax (860) 535-8290

Draft Minutes

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16 OCT -4 AM 10:10
CYNTHIA LADWIG
TOWN CLERK

The meeting was called to order at 4:05 by Stacy Cassata. Members present were Maryann Bessette, Stacy Cassata, Betty Crotou, Mary Ferguson, Janne Kelly, Sue Peglow, Marilyn Riley, and Billie Ward. Also present was Carol Umphlett.

Minutes of the February 2016 meeting was presented. A correction was made: Mary Ferguson was present Sept. 7th. Motion to accept as corrected was made by Joanne Kelly with Second by Maryann Bessette and approved as corrected.

Minutes of the April 2016 meeting was presented. Motion to accept as presented was made by Maryann Bessette with Second by Joanne Kelly and it was approved.

The Financial Report for May 2016 was presented by Stacy Cassata.

Reports:

Carol Umphlett, Municipal Agent for the Aging reported on a few senior services but announced that a comprehensive computer report on several months services is being prepared for the October meeting.

Kristen King reported on program activities.

- Grey Matters will be ready for an October mailing. There are at least 10 articles for the printing. Help will be needed by COA members to preparing it for mailing to 1500 senior households..

- The Senior Lunch 1st Friday program is almost sold out but tickets can still be purchased up to October when it begins. The new location is Stoneridge.
- Bus Trips that are scheduled include The Big E and New York City.

Legislative Report: There is no report as they are not in session yet.

Correspondence: There was a letter from the First Selectman, Rob Simmons informing the COA that Sue Peglow from Pendleton Nursing Home had been approved as a member of the COA.

Announcements: There were no announcements..

Old Business:

Stacy Cassata announced that 2 Comfort Baskets were distributed. A meeting of the Comfort Basket Project volunteers is scheduled for October 19th.

New Business: There was no new business

The meeting was Adjourned 4:38 PM. Maryann Bessette moved for adjournment. Joann Kelly seconded. Motion Passed.

Respectfully Submitted;

Billie Ward, Secretary

DRAFT MINUTES