

DRAFT MINUTES

COMMISSION ON AGING MEETING

WEDNESDAY, December 3, 2014

4:00 PM

TOWN OF STONINGTON

Human Services Department
166 South Broad Street

Pawcatuck, Connecticut 06379

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HUMAN SERVICES COMMUNITY ROOM

Draft MINUTES

The regular meeting of the Commission on Aging was held on September 4, 2013

in the Human Services Building Community Room. Members present were: Maryann Bessette, Stacy Cassata, Betty Croteau, R.J. Connelly, Joanne Kelly, Billie Ward,. Also attending: Carol Umphlett Agent for The Elderly, Stonington Human Services. Unable to attend: Betty Henry and Alice Watson.

Guests: No guests were present

The meeting was called to order by RJ Connelley at 4:00 p.m.

Minutes of the September 3, 2014 meeting were presented. Motion to accept was made by Stacy Cassata. Seconded by Joanne Kelley. Motion carried.

Financial Report for September through November 2014 was presented by Stacy Cassata. The COA has used 11% of its \$4,800.00 budget for the fiscal year with \$4265 remaining to be spent. Motion to accept was made by Maryann Bessette. Seconded by Betty Croteau. Motion carried.

Carol Umphlett, Agent For the Elderly, Stonington Human Services reported the following contacts for November: Forty percent (126 people) of all contacts were seniors : **Medicare**; 21 contacts, all were seniors, with open enrollment ending on 12/7/2014. There were 6 contacts for **Social Security**, all seniors. **Energy Assistance** contacts were 299.

Legislative: There is no report until Legislators are back in the capitol.

Correspondence: There was no correspondence

Announcements: There were no announcements.

Old Business:

The **Comfort Basket** report was given by Stacy Cassata. The plans to launch the program in February are proceeding well. Letters to referral agents and potential support locations will be sent in January. Public relations for the announcements for launch will be assisted by the Rotary Club of the Stoningtons.

New Business: There was general informational discussion about the newest housing project to be constructed adjacent to Rutman's Wayside Furniture site. **Spruce Meadows** will have 7-9 affordable units available when construction is completed. Ground breaking timeline is not known by members of COA.

Adjournment was at 4:48 p.m. Motion to was made by Maryann Bessette. Seconded by Joanne Kelley. Motion carried.

Respectfully submitted,

Billie Ward

Secretary

NEXT MEETING IS January 7, 2015