Stonington Commission on Aging

Meeting on March 1, 2017 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

The meeting was called to order at 4:04 by RJ Connelly. Members present were Maryann Bessette, Stacy Cassata, RJ Connelly III, Betty Croteau, Marilyn Riley, and Billie Ward. Also present was Carol Umphlett, Agent for the Elderly.

Minutes of the December meeting were not presented nor acted upon.

<u>The Financial Report</u> for December 2016 and January 2017 was presented by Stacy Cassata. The COA has spent 51.5% of the budget leaving \$2,329.77 remaining for the fiscal year. Reports are attached.

Reports:

There were no other written reports.

Carol Umphlett spoke about current activities and announced that a full written report would be presented in April.

Outside Agencies Report: There are no reports.

Legislative Report: There is no report.

Correspondence: There is no correspondence.

Announcements: There were no announcements...

Old Business: There was no old business.

New Business: There was no new business.

The meeting was adjourned 4:35 PM. Maryann Bessette moved for adjournment. Betty Crotou seconded. Motion Passed.

Respectfully Submitted;

Billie Ward, Secretary

Minutes approved April 55, 2017