

# **Stonington Commission on Aging**

**Meeting on April 5, 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**

## **MINUTES**

**The meeting was called to order** at 4:05 by RJ Connelly. Members present were Maryann Bessette,, RJ Connelly III, Betty Croteau,Joanne Kelly Marilyn Riley, and Billie Ward. Also present was Carol Umphlett, Municipal Agent for the Elderly.

**Minutes of the December 2016 Meeting** were presented, The title of "director" in a report was corrected to "Program Coordinator" by Carol Umphlett. Joanne Kelly made a motion to accept as corrected. Maryann Bessette seconded. Motion Approved.

**The Minutes of the March 2017 meeting** were presented. A motion to approve was made by Joanne Kelly and Seconded by Maryann Bessette, Motion Approved

**The Financial Report** for December 2016 and January 2017 and March 2017 were presented and explained by Carol Umphlett, As of the end of March the COA has used 74% of the budget leaving \$1,246.62 remaining for the fiscal year.

### **Reports:**

A written report from Kristen King was presented by Carol Umphlett, Report is Attached. Written and verbal report were presented by Carol Umphlett. Written report is attached.

**Outside Agencies Report:** There were no reports.

**Legislative Report:** There were no reports.

**Correspondence:** There was no correspondence.

**Announcements:** Carol Umphlett announced that there will be a town sponsored Freedom of Information Training on April 17th at the LaGrua Center from 6-7 pm.

It was announced that Betty Croteau was celebrating her 90th birthday this week. Congratulations and best wishes were expressed to her. It was also announced that Billie Ward was celebrating her 80th birthday and best wishes were given to her also.

**Business:** Billie Ward announced that the Rotary Club of the Stoningtons has given a \$500 grant to the Bundles of Joy Project, which is a partner of the Comfort Basket Program. The funds will be used to purchase dolls to be dressed and swathed for the elderly women with dementia,

**New Business:** There was no new business,

**The meeting was adjourned** 4:37 PM. Maryann Bessette moved for adjournment. Marilyn Riley seconded. **Motion Passed.**

Respectfully Submitted;

A handwritten signature in cursive script, appearing to read "Billie Ward", written in dark ink.

Billie Ward, Secretary

*Approved by the COA at June 2017 meeting.*