

Stonington Commission on Aging

Meeting on June 7,2017

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 4:04 by RJ Connelly. Members present were Maryann Bessette,, RJ Connelly III, Stacy Cassata, Betty Croteau,Joanne Kelly, Sue Peglow, Marilyn Riley, and Billie Ward. Also present was Carol Umphlett, Municipal Agent for the Elderly. Report. Betty Croteau seconded. **Motion Passed**

Minutes of the April 2017 Meeting were presented, Maryann Bessette Moved to accept made a motion to accept as corrected. Maryann Bessette seconded. Motion Approved.

The Financial Reports from March and April 2017 were presented by Stacy Cassata and explained by Carol Umphlett, As of the end of April the COA has used 75% of the budget leaving \$1,182.25 remaining for the fiscal year. May report was not forwarded by Finance but Carol reported that the budget was almost completely used up by end of May.

Reports:

A written Program from Kristen King was presented by Carol Umphlett, Report is Attached. A verbal Services report were presented by Carol Umphlett. There will be a printed report updated for the next meeting.

Carol announced that there will be an effort to collect unused medications. Also the police department has a continuous disposal locked box in the reception area of the police station.

Outside Agencies Report: There were no reports.

Legislative Report: There were no reports.

Correspondence: There was no correspondence.

Announcements: There were none.

Old Business: There was none

New Business: Carol discussed the Farmers Market.

The meeting was adjourned 4:37 PM. Joanne Kelly moved for adjournment. Sue Peglow seconded. **Motion Passed.**

Respectfully Submitted;

A handwritten signature in cursive script that reads "Billie Ward".

Billie Ward, Secretary

Approved by COA September 6, 2017