

# Stonington Commission on Aging

Meeting on December 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

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The meeting was called to order at 4:04 by Stacy Cassata. Members present were Maryann Bessette, Stacy Cassata, RJ Connelly III, Betty Croteau, Marilyn Riley, Sue Peglow, and Billie Ward. Also present was Leanne Theodore, Director of Human Services and two high school students observing.

Minutes of the November 2016 meeting were presented.. It was noted from the minutes that the title of President is incorrect and should be Chairman. Motion to accept as corrected was made by Maryann Bessette with Second by Betty Croteau. Motion Passed

RJ Connelly III arrived and presided over the meeting from this point on.

The Financial Report for November 30, 2016 was presented by Stacy Cassata. The COA has spent 30.7% of the budget leaving \$3,324.08 remaining for the fiscal year.

## Reports:

There were no other written reports.

Leanne Theodore reported briefly on some service activities in the absence of both Carol Umphlett and Kristen King:

- The energy assistance program has ramped up.
- Medicare appointments have increased for the Choices program.
- The Knit to Give project is very active with many hats etc. ready for Christmas distribution.
- There is a bus trip to Boston Garden Flower Show.
- There will be a new *Program Coordinator* coming on board to focus on seniors.

**Outside Agencies Report:** Sue Peglow distributed flyers regarding Pendleton's Pulmonary Support Group open to the broad community.

**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:**The Nominating Committee comprised of Maryann Bessette, Betty Crotou and Billie Ward presented the slate of officers for December election.

Chairman:	RJ Connelly
Vice Chairman:	Stacy Cassata
Financial Secretary:	Stacy Cassata
Secretary	Billie Ward
Assistant Secretary	Mary Ferguson

Sue Peglow moved to accept the slate as presented. Betty Croteau seconded. **Motion Passed**

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

Respectfully Submitted;



Billie Ward, Secretary

Minutes approved as corrected April 5, 2017