

COMMITTEE ON AGING MINUTES  
THURSDAY, MARCH 6, 2008  
SENIOR CENTER

**Attendance:** Jo Golec, Alice Sabo, Rosalie Hoffman, Jovita Cozean, Mary Ellen Klinck, Joanne Rocznia

**Excused:** Ron Brennan, James O'Brien {alt}

**Absent:** John Pagnani, Joy Campbell {alt}

**CALL TO ORDER**

The meeting was called to order at 7:20 by Pres. Jo Golec

**SECRETARY REPORT**

The minutes of the Feb 2<sup>nd</sup> meeting was read by Mary Ellen Klinck. One correction Mary Ellen Klinck had an excused absence due to her being out of the country. Minutes as amended were accepted by Jovita Cozean, seconded by Rosalie Hoffman. Motion carried.

**TREASURERS REPORT**

Jovita Cozean passed out various budgets received from the town. Discussion followed. Jovita agreed to look into the balance for account #52 and info on the equipment figure of \$1262.90. Report accepted by Mary Ellen Klinck, seconded by Alice Sabo. Motion carried.

**CORRESPONDENCE**

None

**OLD BUSINESS**

Linda from Selectman's office would handle and call a town meeting to change our committee to a commission after she finds the original charge and corrects the terms of office. Jo suggested the by-laws and its functions could serve as a charge if original charge could not be found. Jo will speak to Linda.

There is no job description for cleaning lady yet.

Floor care for center was discussed. It was agreed that floors need buffing every 3 months and clean & waxed at least once a year. It was suggested that the Bd. of Finance be made aware that possibly an increase in the Center maintenance budget be increased to take care of this.

**COORDINATOR REPORT**

Attached February report.

Joanne reported she applied for a 40M grant for a new bus and a 30M grant for drivers for the medical car and senior bus. She is certified for another 6 years for her CDL. She also will discuss with Stephanie writing a \$3000 grant for a walking & nutrition program which must be complete by Friday March 14<sup>th</sup> and spent by June 30<sup>th</sup>. Joanne has grant written but must be approved by Stephanie.

**NEW BUSINESS**

Job description written by Joanne Rocznik for Kitchen Manager/Aide was approved by the committee.

**ADJOURNMENT**

Motion made to adjourn by Mary Ellen Klinck seconded by Rosalie Hoffman. Approved.  
Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Mary Ellen Klinck, Secretary

February 2008 #'s

computer class	17
computer room	29
exercise room	57
lunch	222
mah jonn	67
meeting	
MOW volunteers	34
pilates	69
pool	26
puzzle	56
quilting	25
set back	19
stretching and balancing	6
tai chi	105
weight training	7
total	739

17 days

red hats, flower show, casino