

Committee on Aging (COA) Meeting
Thursday, July 3, 2008

The meeting held at the Senior Center was called to order at 7:15 P.M. by Jovita Cozean, Chairman.

Present: Jovita Cozean, Ron Brennan, Mary Ellen Klinck, Jo Golec, Rosalie Hoffman, Alice Sabo and Jim O'Brien.

Absent: John Pagnani excused.

Secretary's Report: The report was read by Jo Golec. A motion was made by Rosalie Hoffman and seconded by Jim O'Brien to accept the minutes as read. The motion passed.

Treasurer's Report: Mary Ellen Klinck stated that there is no report due to the auditors being present at the Town Office Building.

Correspondence: Jo Golec reported that she has received letters of the reappointments of Alice Sabo, Rosalie Hoffman, Jo Golec and Jim O'Brien and the acceptance of Joy Campbell's letter of resignation by the Board of Selectmen. A list of the members of the COA was distributed to the members.

Old Business: Joanne Rocznik stated that she has received no further information on the Walking Program Grant. Joanne will put a notice in the newspapers that there is a vacancy for an alternate for a one year term on the COA.

New Business: Joanne Rocznik discussed the fact that she will receive only half of her planned salary increment approved last year as a result of an outside human resources consultant. The Director of Park & Recreation is receiving the entire salary increment that was approved previously. After a discussion of this issue a motion was made by Alice Sabo and seconded by Jim O'Brien to send a letter to the Board of Finance Chairman recommending that the Board reconsider giving Joanne her full salary increment. The motion passed.

Joanne distributed the statistics on the usage of the Senior Center. People participated in activities and programs 1125 times with an average of 53.6 per day. The medical car made 16 trips, the bus made 16 trips for daily living needs and 4 recreational trips in June. Joanne stated that the Senior Club made \$1,031.97 at the recent tag and bake sale.

Adjournment: A motion was made by Jim O'Brien and seconded by Ron Brennan to adjourn at 7:53 P.M. The motion passed.

Respectfully submitted,
Jo Golec, Secretary