

TOWN OF COLCHESTER

Commission on Aging 95 Norwich Ave., Colchester, Connecticut 06415 (860) 537-3911 Where Fradilion Meels Fomorrow

<u>Colchester Commission on Aging</u> <u>Meeting Minutes</u>

Monday, April 10, 2017 - Colchester Senior Cente

Members Present: Jean Stawicki, Ellie Phillips, Marjorie Mlodzinski, Jennifer Raybern Stanavage

<u>Members Absent:</u> Goldie Liverant, Rob Gustafson <u>Others Present:</u> Mary Tomasi

- 1. Call Meeting to Order: J. Stawicki called the meeting to order at 8:33 a.m.
- **2. Minutes:** M. Mlodzinski motioned to accept the March 13, 2017 meeting minutes. E. Phillips seconded. All other members present voted in favor. M. Mlodzinski abstained. MOTION CARRIED.
- **3. Financial Report:** M. Mlodzinski reported that the Commission on Aging has \$852.45 in their budget line item and there is \$300 in the town's budget for printing and publication. There were no transportation finances reported.
- **4. AARP Report:** J. DeHay reported that AARP held the tax program and had a waiting list. The purchase of the land for the senior center was discussed and the group encouraged seniors to attend all town meetings. They also reported on Federal, State and Town budgets and how cuts may affect seniors.
- 5. CoA Projects Senior Resource Guide Final Review: Attending members made some final adjustments and printing decisions and will send to print this month. The version on the website will be updated as needed and the print version will be updated at the next printing. Also discussed were fundraising ideas and how to spend funds.

M. Mlodzinski and J. DeHay left the meeting at 9 am, leaving the group without a quorum.

- 6. Chairman's Report: No items reported.
- 7. Brainstorming for New Projects: Remaining members briefly touched on ideas to be discussed at the May meeting.
- 8. Old Business: No items reported.
- 9. New Business: Members agreed they need to begin to work on the Annual Report for the town.
- 10. Citizen's Comments: None.
- **11. Adjournment:** 9:00 with the absence of a quorum.

Respectfully submitted,

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