



# TOWN OF ENFIELD

## *Commission on Aging*

Minutes for Wednesday, May 10, 2017

Present: David Goyette, Chairperson, William St. George, Secretary, Howard Florian, Treasurer, Pat Linehan, Muriel Capocci, Michael J. Arnone Jr., Kathleen Tallarita, Jessica Russell, Staff Liaison.

Absent: Bryan Sherman, Mary O'Connell, Timothy Slade, Alice Egan, William Edgar, Town Council Liaison, Michael S. Ludwick, Town Council Liaison.

General Public Guests: None

David Goyette, Chairperson called the meeting to order at 4:07 PM

### Secretary's Report

A motion to accept the Minutes, as presented, made by Kay Tallarita and seconded by Howard Florian, was passed unanimously.

### Treasurer's Report

Howard Florian, Treasurer, reported. Budget allocations and Symposium expenses were discussed. A motion to purchase 1,400 units of the File of Life from Missions and Outreach monies, made by Will St. George and seconded by Kay Tallarita, was passed unanimously. A motion to reallocate \$200.00 from Nursing Home to Symposium, was passed unanimously. A motion to reallocate \$500.00 from Repairs Project, plus \$100.00 from Postage, plus \$44.06 from Nursing Home to Missions and Outreach, made by Howard Florian and seconded by Will St. George, was passed [6, 0, 1] with Pat Linehan abstaining.

The Commission found potential discrepancies in the Report. A motion to place approval of the Treasurer's Report on hold until the next meeting, was passed unanimously. Howard and Pat will investigate. Budget discussions will continue at the next meeting.

### Committee Reports

#### Grandparents Supporting Grandchildren

Kay Tallarita reported status quo.

#### Senior Minor Home Repair Project

The Project lost one volunteer and accepted two new volunteers. In the last two weeks nine homes were serviced. The tool inventory was completed. The town site is being assessed by Project members and potential issues are being addressed.

## Symposium

The 2017 Symposium had fifty attendees. The Committee received comments of high praise from attendees. This was substantiated by the summary review of the written evaluations from attendees. Pat Linehan reported that State officials commented on the advanced level of work done by the Enfield Commission on Aging.

A motion to adjourn made by Will St. George and seconded by Howard Florian, was passed unanimously. The meeting adjourned at 5:43 PM.

Respectfully submitted by,

Will St. George, Secretary

Next Meeting: Wednesday, June 14, 2017, 4:00 PM to 5:30 PM, Senior Center, 299 Elm St, Conference Room

cc:

Scott R. Kaupin, Mayor

Bryan Chodkowski, Town Manager

William Edgar, Town Council Liaison

Michael S. Ludwick, Town Council Liaison.