

**Town of Enfield  
Commission on Aging  
Meeting Minutes for Wednesday, August 12, 2020  
Office Suite Meeting**

**Present:** Dave Goyette, Chairperson; Alice Egan, Vice-Chairperson; Howard Florian; Judy Kilty; Marlene Hoginski; Mike Arnone Jr; Muriel Capocci; Timothy Slade, Treasurer; Will St George, Secretary; Jennifer Switalski, Staff Liaison; Bill Kiner, Council Liaison.

**Absent:** Kay Tallarita; Priscilla Linehan; Lori Unghire, Council Liaison

**Guest(s):** Cindy Guerreri, Director, Department of Social Services (and web meeting host)

**I. Welcome**

David Goyette opened the meeting at 2:05 PM.

**II. Secretary's Report**

A motion to accept the Secretary's Report on the June 10, 2020 meeting as presented made by Tim Slade and seconded by Judy Kilty passed (9,0,0). A motion to accept the Secretary's Report on the July 08, 2020 meeting as presented made by Tim Slade and seconded by Judy Kilty passed (9,0,0).

**III. Treasurer's Report**

Tim Slade Reported. A motion to accept the Treasurer's Report as presented made by Tim Slade and seconded by Judy Kilty passed (9,0,0). David Goyette presented a budget template and stimulated budget discussion and decisions. A motion to allocate: \$3,000 to Senior Minor Repair Program; \$1,500 to Symposium program; \$1,000 to Isolated Seniors project; \$1,000 to Nursing Home program; \$500 to Survey project; \$500 to Grandparents program; \$1,500 to CHOICES support; \$500 to TRIAD support; \$50 to Senior Living; and \$1,875 to Mission & Outreach for a total of \$11,425 made by Tim Slade and seconded by David Goyette passed (9,0,0)

**IV. Committee Reports**

**A. Senior Minor Home Repair Program**

SMHR cancelled for this year due to COVID risks to volunteers and homeowners.

**B. Blue Book**

David Goyette asked for feedback on how the bluebook distribution is going. He stated he had been getting a lot of positive feedback from the public.

**V. Regular Reports and Topics**

**A. DSS Report**

Enfield Cares was discussed including Covid stop-gap procedures, storm response, Covid response, NCAAA funding, and the project plan. Cynthia Guerreri, and Jennifer Switalski reported. In spite of Covid which caused delay in automating the database the original project plan is still effective. Existing sources and staff diligence is meeting resident's needs. Interdepartmental cooperation is continual, and aspects of project completion are funding dependent. Various Commissioners expressed willingness to

assist as volunteer workers. Will St George praised the recently completed survey revision work done by Cynthia Guerreri, Annette Orlandi, and other DSS staff. David Goyette and Tim Slade also expressed thanks.

**B. 2020-2021 Budget**

State cutbacks are expected for the next fiscal year. Bill Kiner stated that no specific information has been received regarding the potential for current and next year budget cutbacks.

**C. COA Meetings**

The current potential for in-person COA meetings was discussed and discarded.

**VI. New Business**

Bill Kiner stated, Lori Ughire sends her apologies for her absence. She had unforeseen technical difficulties joining the meeting.

**VII. Adjournment**

A motion to adjourn the meeting made by Judy Kilty and seconded by Tim Slade was accepted by consensus. David Goyette closed the meeting at 3:24 PM.

The Commission thanks Cindy Guerreri for setting up and hosting our public teleconference meeting.

Next meeting: Wednesday, September 9, 2020 at 2pm – online – Cindy Guerreri will send out a reminder with the meeting link a few days before the meeting.

Respectfully Submitted by Will St George, Secretary

Cc:

Christopher W. Bromson, Town Manager,  
Bill Kiner, Council Liaison,  
Lori Unghire, Council Liaison,  
Jennifer Switalski, MSW - DSS Social Worker, Staff Liaison,  
Cindy Guerreri, Director, Department of Social Services,  
Shelia Grady, Senior Center Manager,  
Mary Keller, Deputy Director of Recreation Services,  
Marguerite DuPrey, 'Commissioner Emeritus'  
32 Woodside Park, Enfield, CT. 06082.

TOWN OF ENFIELD  
 COMMISSION ON AGING  
 FY 2020-2021 FINANCIAL REPORT  
 ALLOCATION \$11,425

Jul-20

PROGRAM INVESTMENT	FY21 Starting Balance	FY21 Expenditures & Transfers	YTD BALANCE
SMHRP	\$3,000.00		\$3,000.00
SYMPOSIUM	\$1,500.00		\$1,500.00
ISOLATED SENIORS	\$1,000.00		\$1,000.00
NURSING HOME CHRISTMAS	\$1,000.00		\$1,000.00
TRANSPORTATION SURVEY	\$500.00		\$500.00
MISSIONS & OUTREACH	\$1,875.00		\$1,875.00
GRANDPARENTS RAISING GRANDCHILDREN	\$500.00		\$500.00
SENIOR LIVING	\$50.00		\$50.00
TRIAD	\$500.00		\$500.00
CHOICES	\$1,500.00		\$1,500.00
<b>TOTAL</b>	<b>\$11,425.00</b>	<b>\$0.00</b>	<b>\$11,425.00</b>

DESCRIPTION	PREVIOUS MONTH BALANCE	MONTHLY DEPOSIT	YTD
Donations	\$7,417.73		\$7,417.73
PREPARED BY: MELISSA NEWMAN-TORRES			

SMHRP Expenses	Amount
<b>TOTAL</b>	<b>\$0.00</b>

SIMPOSIUM Expenses	Amount
<b>TOTAL</b>	<b>\$0.00</b>

ISOLATED SENIORS Expenses	Amount
<b>TOTAL</b>	<b>\$0.00</b>

<b>NH CHRISTMAS Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>TRANSPORTATION SURVEY Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>MISSIONS &amp; OUTREACH Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>GRANDPARENTS/GRANCHILDREN Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>SENIOR LIVING Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>TRIAD Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>BLUE BOOK Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

TOWN OF ENFIELD  
 COMMISSION ON AGING  
 FY 2020-2021 FINANCIAL REPORT  
 ALLOCATION \$11,425

Aug-20

PROGRAM INVESTMENT	FY21 Starting Balance	FY21 Expenditures & Transfers	YTD BALANCE
SMHRP	\$3,000.00		\$3,000.00
SYMPOSIUM	\$1,500.00		\$1,500.00
ISOLATED SENIORS	\$1,000.00		\$1,000.00
NURSING HOME CHRISTMAS	\$1,000.00		\$1,000.00
TRANSPORTATION SURVEY	\$500.00		\$500.00
MISSIONS & OUTREACH	\$1,875.00		\$1,875.00
GRANDPARENTS RAISING GRANDCHILDREN	\$500.00		\$500.00
SENIOR LIVING	\$50.00		\$50.00
TRIAD	\$500.00		\$500.00
CHOICES	\$1,500.00		\$1,500.00
<b>TOTAL</b>	<b>\$11,425.00</b>	<b>\$0.00</b>	<b>\$11,425.00</b>

DESCRIPTION	PREVIOUS MONTH BALANCE	MONTHLY DEPOSIT	YTD
Donations	\$7,417.73	\$125.00	\$7,542.73

PREPARED BY: MELISSA NEWMAN-TORRES

SMHRP Expenses	Amount
<b>TOTAL</b>	<b>\$0.00</b>

SIMPOSIUM Expenses	Amount
<b>TOTAL</b>	<b>\$0.00</b>

ISOLATED SENIORS Expenses	Amount

<b>TOTAL</b>	<b>\$0.00</b>
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<b>NH CHRISTMAS Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>TRANSPORTATION SURVEY Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>MISSIONS &amp; OUTREACH Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>GRANDPARENTS/GRANCHILDREN Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>SENIOR LIVING Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>TRIAD Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>

<b>BLUE BOOK Expenses</b>	<b>Amount</b>
<b>TOTAL</b>	<b>\$0.00</b>