

**Senior Services Commission
January 26, 2015
Minutes – Special Meeting**

The meeting was called to order by Vice-Chairman, Linda Polke, at 10:33 a.m.

Roll Call:	Linda Polke	Madeleine Lowry	Caroljoyce Cannito
	Pat Alsup	James Gere	
	Patricia Sienna	Eleanor Corciullo	

Absent:	Claire Hickey	Helen Zalewski	Theresa Fucini
	Mary Konopka		

Others: Joy Hollister, Senior/Human Services Director
Wesley Bell, Public Health Director

Approval/Amendment of Agenda

Motion to approve the agenda made by Patricia Sienna, seconded by Madeleine Lowry. All in favor. Motion carried.

Approval of Minutes

Motion to approve the Minutes of the December 8, 2014 Regular Meeting made by Patricia Alsup, seconded by Patricia Sienna.

Correction: Eleanor Corciullo...last word on page 3 should read Agenda *not* Minutes.

Mrs. Corciullo also asked that her statement made at the last meeting regarding the By-Law revision (page 3) be included in the Minutes.

Cromwell Senior Commission Minutes

January 26, 2015

Page Two

RE: Friends of the Senior Center Report and the Municipal Agent Report. “ It states that an agenda is mandated by Roberts Rules of Order and all boards and commission are required to have an agenda. I do not consider it to be a by-law and that’s why I voted no.”

James Gere made a motion to approve the corrected Minutes, seconded by Pat Alsup. Voting Yes: Linda Polke, Madeleine Lowry, Pat Alsup, James Gere, Patricia Sienna, Eleanor Corciullo. Abstention: Carrolljoyce Cannito. Motion carried.

Senior/Human Services Director’s Report – Joy Hollister

Joy Hollister provided members of the Commission with an update and upcoming events in a document dated January 20, 2015.

Upcoming events include out-trips to Cracker Barrel, Abigail’s in Simsbury. Wadsworth Atheneum and Ted’s Montana Grill, Carbone’s Ristorante and Modern Pastry, Flower and Garden Show at the Hartford Convention Center and Water’s Edge Restaurant in Westbrook.

The WII team tournament will be at the Senior Center on February 25; the Pool team tournament is on February 18 in Bristol; the monthly birthday celebration is February 19th at 1:00 p.m.; Current Events Discussion is February 17th at 10:30; Belden Library and the Senior Center will hold a cell phone class in March; movies for February include Boyhood, the Good Lie and Gone Girl; and the next Senior Dinner will be held in April.

On January 15th, the Senior Safety presentation was held.

Please note that it is the policy of the Senior Center to close when the Cromwell Public Schools are closed. Commission meetings will also be cancelled if the Senior Center is closed. Notices are posted on Channels 3 (WFSB-CBS), 4 (WVIT-NBC) and 8 (WTNH-ABC).

Cromwell Senior Commission Minutes

January 26, 2015

Page Three

The senior newsletter, Senior Scene, continues to be available on the buses, at the Senior Center and Library, by e-mail, on-line and at Rook, Fox, Glen and Reilly Manor.

Commission members received the monthly activities and transportation reports and the Senior Center Budget Report.

Caroljoyce Cannito asked if there is any documentation regarding the responsibilities of the Commission and its members. Joy Hollister stated that she was not aware of such a document. Eleanor Corciullo said that everyone should have a copy of the ordinance, By-Laws and Philosophy.

Director of Public Health Update – Wesley Bell

A new non-egg based flu vaccine called Flublok has been developed in Meriden, CT. He asked if the Commission recommends reaching out to the community to have a Flublok Clinic. The Commission generally agreed and Mr. Bell will pursue this.

Town Council Liaison Report- Allen Spotts

None.

Old Business –

Establish subcommittees to survey program of other Towns –
Tabled.

New Business –

Program Suggestions – Members thought it was a good idea to have another Safety Presentation.

Cromwell Senior Commission Minutes
January 26, 2015
Page Four

Reconsideration of Senior Commission Meeting Dates -

Motion to rescind the motion (made at 12/8/34 meeting) to change the meeting dates to the third Monday of the month and establish meeting dates on the second Monday of the month made by Caroljoyce Cannito, seconded by Eleanor Corciullo. All in favor. Motion carried.

The 2015 Commission meetings will be held as follows:

February 9
March 9
May 11
June 8
September 14
October 19
November 16
December 14

Purchasing of second pool table with Donation Funds –

Joy Hollister brought forward a proposal for a used pool table. There was discussion and it was decided to table this request until further information could be obtained.

Citizen Comments –

None

Good and Welfare-

None

Cromwell Senior Commission Minutes
January 26, 2015
Page Five

Motion made by Eleanor Corciullo, seconded by Madeleine Lowry to adjourn at 11:20 a.m. All in favor. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kathleen McPherson", is written over a light blue horizontal line.

Kathleen McPherson
Recording Clerk