

# SHERMAN COMMISSION ON AGING

Regular Monthly Meeting Minutes

Monday, 18 June 2018, 6:00 PM

Mallory Town Hall

**Members Present:** Chairman, J.Wey, S.McMahon, A.Jellen, E. Hayes, R. Hudson

**Members Absent:** J. McRoberts, J. Garcia

**Also:** L. Whitney, clerk, A. Burgasser

**Call to Order:** Chairman, J.Wey called the meeting to order at 6:02 PM

**Approval of Minutes:**

Minutes from 21 May 2018

Motion to Approve: E. Hayes      Seconded: S. McMahon      Vote: Unanimous

**Senior Center/Social Services Report:**

There was no report from the Senior Center or Social Services this month as S. Berger and B. Trott were unable to attend.

**Old Business**

A copy of the new by-laws has been accepted by the First Selectman and is currently posted for the required 30 days to the town website.

There was a discussion including A. Burgasser about the Senior Concert scheduled for 19 August 2018. A. Burgasser has six performers lined up currently and has a few more interested musicians to contact.

The next edition of the Senior Center flyer announcing the Senior Concert will include the time of the show.

E. Hayes has not yet met with J.Wrenn to confirm the bathrooms will be open and cleaned and to pick up the pavilion control room key but will prior to the next meeting. E. Hayes brought up the need to appoint a Master of Ceremonies for the show. A. Burgasser volunteered and it was unanimously decided that he should be the Master of Ceremonies for the show.

J. Wey has met with M. Loeb and reserved the library as a rain venue on 8/19. J. Wey will confirm with M. Loeb and then M. Loeb will post the rain venue on the library website.

S. McMahon has posted the concert on the town calendar on the town website.

## **New Business:**

Discussion about the need for forming an Exploratory Committee for the relocation of the Senior Center was held. A possible new location, the JCC, was recently visited by B.Trott, S. Berger and D. Lowe. There was concern that the COA was not included in this visit. A meeting with the First Selectman will be requested to outline the procedure for involving the COA in this process. This will be an agenda item on the September agenda.

The remaining funds in the COA budget will be allocated to two separate items.

\$150.80 will be used to purchase a starter kit necessary for the grow tower on loan to the Senior Center from the school this summer.

Motion to fund this purchase was made by R. Hudson      Seconded by E. Hayes      Vote: 4:1

An amount not to exceed \$1,100.00 will be used to purchase additional hearing impaired devices that will be available for use at any town meetings in an effort to offset the town spending on these devices. The hearing impaired devices will be housed at the Senior Center.

Motion to fund this purchase was made by E. Hayes      Seconded by R. Hudson

Vote: Unanimous

## **Comments by Commissioners:**

### **Adjournment:**

**J.Wey moved to adjourn the meeting at 7:10 PM**

**R. Hudson seconded the motion**

**Meeting was unanimously adjourned**

**The next meeting will be 16 July 2018 at 6:00 PM**

Respectfully submitted by,

Linda Whitney

18 June 2018

