

Meeting Minutes
TOWN OF EASTON, CONNECTICUT
Commission for the Aging
Monthly Meeting
Monday, September 11, 2017

Attendees: Gail V. Gay, Phyllis Machledt, Karen Martin, Mary Pajonas, Joel Peskay, Lisa Tasi. Linda Dollard was not present.

Special Note: The agenda for today's meeting was not forwarded by Chairman within 24 hours preceding the meeting. Due to this requirement, votes were not taken.

Alison Witherbee, stopped in to say goodbye to members of the CFA as she resigned from her position as Municipal Agent - Senior Services. She has accepted a position with a friend through Visiting Angels.

The meeting started at 5:15 PM.

1. Unfinished Business

a. MCS Fund

The Chairman will follow up with Christine Calvert at Town Hall to provide a current financial statement / quarterly report for October meeting.

2. New Business

a. Discussion on Interview process for new Municipal Agent

The members had an open discussion on the candidate interviews in which Phyllis Machledt is participating on behalf of the CFA. All information was kept confidential. The members will try to meet the new Municipal Agent prior to next month's meeting.

d. Municipal Agent Job Description

The CFA members discussed responsibilities of the MA position and important duties which assist seniors, specifically Medicare Open Enrollment and Advocacy.

e. SWCCA Report

Phyllis Machledt, SWCCA representative (Southwestern CT Agency on Aging – <http://www.swcca.org>) – the next meeting will be this week. Pertinent topic of discussion will be proposed Federal and state budget and cuts to programs (Meals on Wheels program and cap on elders receiving home care services as an alternative to nursing home placement).

f. Other items

None

3. Next Meeting

The Commission's next meeting will be held on Monday, October 2nd, 2017 at 5:00 PM at the Easton Senior Center.

4. Adjourn

The meeting concluded at 6:16 PM.

Submitted by,

Lisa V. Tasi, Secretary, Commission for the Aging, Easton, CT