

Meeting Minutes
Commission on Aging
Regular Meeting
Easton Senior Center
Monday, March 17, 2014

The meeting was called to order at 5:09. Present were Gail V. Gay, Joel Peskay, Margaret Silvestri, Phyllis Machledt, Lisa Tasi, Linda Dollard, and Alison Witherbee, Municipal Agent/Senior Social Services.

1. The minutes of the February, 2014 meeting were read and accepted on a motion by Phyllis Machledt, seconded by Joel Peskay.
2. Old Business
No old business was discussed.
3. New Business
 - a. Introduction of new members
Lisa Tasi and Linda Dollard (alternate) joined the Commission as new members this month.
 - b. Discussion of membership
The Commission discussed pursuing the addition of two alternate members through appropriate town channels. Joel Peskay will contact the Town Clerk's office for further information regarding this process.
 - c. Municipal Agent's Report
Alison Witherbee is settling in as Easton's new Municipal Agent. She has met with and/or contacted many service providers and is building a network of resources. She has already met with several local seniors to help resolve issues and connect them with appropriate outside services.
 - d. Spring Program
Ideas were brainstormed for a spring COA program. The Commission's informative program for town seniors will likely be held in May or early June.
 - e. SWCAA Report
Phyllis Machledt, the Commission's representative to the Advisory Council of the Southwestern Connecticut Agency on Aging reported on the Council's recent activities. Phyllis notified the Commission that it is request for proposal time at the Agency, as grant proposals will be reviewed in June. Currently, Phyllis is participating in the Agency's comprehensive review of existing grantees and will be attending a review of a grant-funded program in Bridgeport in the near future.
 - f. Invitation to attend
Joel Peskay extended an invitation to all Commission members to attend the upcoming event entitled Community Conversation on

Preparing Easton and Redding's Youth for the 21st Century, to be held on April 5, 2014 at Joel Barlow High School

g. Budget

Joel Peskay and Alison Witherbee presented the Commission's proposed budget for the 2014-2015 fiscal year to the Easton board of Finance on Tuesday, March 11, 2014.

h. Next meeting

The Commission's next regular meeting will be held on Monday, April 7, 2014. Lisa Tasi volunteered to take minutes.

4. Adjourn:

Margaret Silvestri moved to adjourn, and Linda Dollard seconded the motion at 6:40 p.m.

Respectfully submitted,

Gail V. Gay

Gail V. Gay, Acting Secretary, Commission on Aging

RECEIVED
2014 MAR 18 P 2:49
Jan Bert
CLERK *ASS*