

**COMMISSION ON AGING
MINUTES
APRIL 17, 2019**

Attending: Patricia Burns, Presiding; C. Burns; James Dougherty; Anne Marie Hynes; Steve Katz; Ellen Wolfson.
Staff: Laurette Helmrich
Guests: Christine Edwards.

Call To
Order: The meeting was called to order at 8:35 a.m.

Minutes: Minutes of the March 20, 2019 meeting were distributed.
A Motion was made to approve the Minutes . Seconded and Carried.

Senior Center
Policies: L. Helmrich presented a revised Senior Center Policies and Procedures Manual. Sections have been added and amended to deal with behavior on busses, on trips and at programs. After a brief discussion a Motion was made to table further discussion until the May meeting. The Motion was seconded and carried.

Dept. Of
Human
Services: E. Wolfson reported that she did not attend the last meeting.

Nathaniel
Witherell: E. Wolfson reported that the Witherell board last met on March 25. They noted that they experienced a late flu season with 9 cases. Expenses remain on target but revenue is below. There is a need to increase short term bed use.
Commission

Senior Center
Administrator: L. Helmrich reported that the computer/tech room is scheduled to be completed by this summer. The next step will be the kitchen renovation. The meatball challenge is fully booked at 85 people. A new copy machine has been leased at a lower per copy cost. The Junior League is sponsoring a night of technology for seniors. Joey and Maria's Italian Wedding is scheduled for May 17. The Lives Well lived event will be held on May 3.

Senior
Tax Relief: P. Burns reported. Kip Burgweger was recognized for all of his efforts in getting senior tax relief drafted and passed. The RTM voted unanimously in favor.

Age Friendly
Greenwich: S. Katz reported that work continues on the Action Plan templates.

River House: P. Burns reported that River House will hold a Silver Jubilee celebration of its annual Garden Party fund raising event on April 25. They will honor our executive director, Lori Contadino.

Next
Meeting: The next Commission meeting will be held at 8:30 a.m. on Wednesday, May 15, 2019.

Adjournment: The meeting was adjourned by unanimous motion at 9:10 a.m.

Respectfully submitted,

James B. Dougherty
Secretary