

**COMMISSION ON AGING
MINUTES
JUNE 19, 2019**

Attending: Patricia Burns, Presiding; Carol Burns; James Dougherty; Anne Marie Hynes;
Steve Katz; Ellen Wolfson.
Staff: Lori Contadino

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

Minutes: Minutes of the May 15, 2019 meeting were distributed.
A Motion was made to approve the Minutes . Seconded and Carried.

Dept. Of
Human
Services: E. Wolfson reported that the Department has met last night and presented its
strategic plan. It has \$345,000 to distribute to its community partners.

Nathaniel
Witherell: E. Wolfson reported that the Witherell board has not met since our last meeting.

Friends of the
Senior Center: P. Burns reported that the Friends will hold its first fund raising event in 2020.

Senior Center
Administrator: L. Helmrich was not in attendance

Commission
Directors
Report: L. Contadino asked for a vote to approve the Greenwich Senior Center's Policies
and Procedures Manual with the changes highlighted in the distributed copy.
MOTION: To approve the Manual as distributed. Seconded. Discussion was
then had on the issue of allowing smoking in front of the center. It was decided
to amend the Manual to permit smoking only in the rear of the building.
MOTION: To approve the Greenwich Senior Center Policies and Procedures
Manual with the changes highlighted in the Manual presented and with a change
to only allow smoking in the rear of the building. Seconded. Carried.
Lori reported that Laurette has been working with the Town IT people to improve
the website and improve communications on the website.
GREATS will hold a clam bake in July. The event is sold out.
Thanks were given to Anne Marie and Jim Hynes for hosting the very successful
sponsor thank you event.
Lori is working on the 2019 - 2020 sponsor campaign.
We are ending the year in good shape in terms of the budget.
Attendees at the Joey and Maria Wedding event seemed to enjoy the event. Lori
and commission members felt that certain aspects were sub par and will use to
learn for future events. Next years event will have a country western theme. In
addition we may hold a simpler music/dance event.

MOTION: A motion was made to go into Executive Session to discuss a personnel matter. Seconded. Carried.

Age Friendly

Greenwich: S. Katz reported that the Action Plan Reports have been approved by the Advisory Board and by the AARP representative. It consists of up to three broad recommendations per domain, up to three action items per recommendation and a means for measuring the success of each action item. Steve is now writing it up as a full plan to be submitted to AARP and the Board of Selectman for approval. **MOTION:** To approve the Action Plan Report as submitted by the committee. Seconded. Carried.

Transportation:

It was reported that TAG has asked us to help distribute a survey. They are looking to possibly expand into evening and weekend operating hours if the survey shows a demand.

Members: Carol Burns and Steve Katz have been approved by the RTM for a new term on the Commission.

Next

Meeting: The next Commission meeting will be held at 8:30 a.m. on Wednesday, July 17, 2019.

Adjournment: The meeting was adjourned by unanimous motion at 9:35 a.m.

Respectfully submitted,

James B. Dougherty
Secretary