

**TRUMBULL SENIOR CITIZEN COMMISSION**  
**July 10, 2009**  
**MINUTES**

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**Call to Order:** The Chairman, Mr. Monaco called the Senior Citizen Commission special meeting to order at 12:20 p.m.

**Present:** L. Ciocchi, C. Cleary, W. Dick, S. Daniels, J. DiBenedetto, D. Tkacs, and H. Weinstein

**Also Present:** J. Ferreira, Center Director.

**Review of the Minutes:**

Ms. Tkacs and Ms. Daniels moved and seconded to the 06-26-09 meeting minutes as submitted. VOTE: Motion approved unanimously.

The back parking lot is expected to be completed July 13<sup>th</sup> thru the 17<sup>th</sup>.

Ms. Ciocchi reported that the new art teacher is excellent, Alex the permanent teacher is progressing well.

Ms. DiBenedetto reported that trips are going very well.

**Director Report:**

Ms. Ferreira reported that the hairdresser would need a sink with a trap. The washer and dryer have been hooked up.

Ms. Dick reported that the charter bill that she had donated last year and will be running out. Ms. Ferreira stated that she has a budget for the cable bill and will be able to continue the charter (cable) service. Thank you notes will be sent out to all those who donated to the Trumbull Day Senior Bingo.

The \$80,000.00 transportation grant previously reported on has been revoked by the governor, although there may be a chance it will be put back, Ms. Ferreira will report back on this item at a later date.

Changes have been made with personnel hours of operation this will allow for the center to run more smoothly. Performance reviews will be implemented. The new hours go into effect on 07/20/09.

Ms. Daniels and Ms. Tkacs moved and seconded to approve the appropriation from the senior citizen special agency account not to exceed \$500.00 for professionally printed craft fair signs. The upcoming craft fair has approximately 8 vendors signed to date. The commission discussed printing permanent signs; all present spoke favorably of the signs. Vote: Motion approved unanimously.

The Annual Rotary Picnic will take place on 09/14/09 it will be limited to 250 people as usual there will also be a bingo at the picnic.

Ms. Fereira stated they are still working on planning the New Year's event. It will be held at the center, it will be advertised October 1, there will be no refunds offered; it would be good to cut down on the food and will limit the event to center members only.

There is a new baker at the Center, Mr. Monaco and Ms. Fereira will go to the Health Department to see how she can work under Mr. Monaco's license.

Ms. Cleary and Ms. Tkacs moved and seconded to approve the start of the beauty parlor with manicures and pedicures only. This will allow the center to start slowly and does not have to absorb the cost of a sink with a trap at this time. Vote: Motion approved 7-0-1 (Dick abstained)

The next Senior Citizen Commission meeting is scheduled for 09/25/09 at 10:00 to be held at the Senior Center.

**Adjournment:**

Ms. Tkacs and Ms. DiBenedetto moved and seconded to adjourn. There being no further business to discuss the Senior Citizen Commission adjourned by unanimous consent at 1:23 p.m.

Respectfully submitted,

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Margaret D. Mastroni, Clerk