

Trumbull Senior Citizen Commission
MINUTES
January 22, 2010

Call To Order: The Chair, Mr. Monaco called the Senior Citizen Commission meeting to order at 10:00 a.m.

Present: L. Ciocci, C. Cleary, S. Daniels, J. DiBenedetto, D. Tkacs.

Also Present: J. Ferreira, Senior Center Director and Gail Ondy, Town Nurse.

The Senior Citizen Commission agreed to move the Election of Officers item of business to the end of the agenda.

Approval of Minutes:

By unanimous consent the Senior Citizen Commission approved the 12/18/09 meeting minutes as submitted.

Chairman Report:

Mr. Monaco reported that the tables ordered from Walmart had not been picked up and delivered to the Senior Center as reported at the last meeting. Ms. Ferreira added that as of this morning believes the tables have been received in stock at the Shelton Walmart and will report back at the next meeting as to whether the Senior Center was able to have them picked up.

The computer room blinds approved for purchase at a previous meeting was invoiced at \$636.00 much lower than the “not to exceed” amount of \$1300.00 approved by the commission.

Ms. Tkacs and Ms. Ciocci moved and seconded to approve the appropriation from the Senior Citizen Commission Special Agency account for the purchase of all weather mats for the Senior Center's downstairs entrance not to exceed \$70.00. The commission agreed additional floor mats are needed for safety issues. VOTE: Motion approved unanimously.

Mr. Monaco wanted to extend his gratitude to the New Year's Eve party clean-up volunteers:

Jean Ferreira, Gloria Monaco, Linda and Ralph Ciocci, Sylvia, Dan & Esther D., R. & S. Jones, Bob C, Connie Cleary, Jennifer Gillis, Gail Leonozzi, Dan Nelson and Lorraine Grey (apologies if there was any omitted from this list).

Secretary Report: None

Ms. Ferreira noted that Ms. Dick had still been receiving the Charter bill, Ms. Ferreira believes she has reconciled the issue with charter and should be receiving the bill at the Senior Center from here on in.

Election of Officers:

Ms. Ciocci nominated Ms. Dick as Vice-Chairman of the Senior Citizen Commission.

Hearing no other nominations. Ms. Ciocci and Ms. Cleary moved and seconded to elect Ms. Dick as Vice-Chairman of the Senior Citizen Commission. VOTE: Motion approved unanimously.

Ms. Cleary nominated Ms. Ciocci as Secretary of the Senior Citizen Commission. Hearing no other nominations. Ms. Cleary and Ms. Tkacs moved and seconded to elect Ms. Ciocci as Secretary of the Senior Citizen Commission. VOTE: Motion approved unanimously.

By unanimous consent the Senior Citizen Commission nominated Mr. Monaco as Chairman of the Senior Citizen Commission. Hearing no other nominations, Ms. Cleary and Ms. Tkacs moved and seconded to elect Mr. Monaco as Chairman of the Senior Citizen Commission. VOTE: Motion approved unanimously.

New Business:

Ms. Ciocci and Ms. Tkacs moved and seconded to approve the purchase of a commercial dishwasher for the Senior Center from the Senior Citizen Commission Special Agency account not to exceed \$800.00. VOTE: Motion approved unanimously.

Treasurer's Report:

Ms. Tkacs reported the Senior Citizen Commission Special Agency account balance as \$16,945.00 and the Beautification Special Agency account balance as \$5,258.00.

Ms. Cleary and Ms. Tkacs moved and seconded to approve the purchase of a DVD player for Library/TV room from the Senior Citizen Commission's Special Agency account not to exceed \$100.00. VOTE: Motion approved unanimously.

Director's Report:

Ms. Ferreira reported that she had met with first selectman to review the upcoming budget; the BoF is meeting on February 22, 2010 during the day to review the Senior Center's budget. Ms. Ferreira requested that the Senior Citizen Commission attend the meeting along with the Senior Center Director, all present agreed.

The commission discussed the possibility of cutting down on the cost of mailing the newsletter by having the option of having the seniors pick up their subscription at the center and also the possibility of posting the newsletter on the web-site. All present agreed these were options to look into further.

The Valentine's Day dance has been cancelled due to the D.J.'s cancellation.

The St. Patrick's Day dinner dance is scheduled, there will be a cost of \$8.00 pp and there are approximately 75 people expected to attend.

Nurse's Report:

Ms. Ondy reported that the regular flu vaccine had been given out in the fall of 2009. The H1N1 vaccine is available now, January 29, 2010 from 11-1 and is free to any senior. There is reason to believe that the H1N1 flu will be coming back to the community in March, but luckily the pandemic was not nearly as widespread as anticipated.

There is an upcoming shingles vaccine clinic scheduled for February 2, 2010 from 10-2 at the Rite-Aid Pharmacy in Monroe, you must be 60 years old and older, there is a cost to the vaccine, please call ahead for appointment and the cost associated with the vaccine.

In March the nurse will be hosting a one day seminar/luncheon the topic will cover nutrition for the regular diet, the diabetic diet and for those with high blood pressure.

Ms. DiBenedetto left the meeting at 11:25 a.m.

During the first week of June they will go to all of the classes to collect the membership dues.

The next scheduled regular meeting of the Senior Citizen Commission is on February 26, 2010.

By unanimous consent the Senior Citizen Commission adjourned at 11:37 a.m.

Respectfully submitted,

Margaret Mastroni