

**COMMISSION ON THE AGING
4 Brush Hill Road
New Fairfield, CT 06812**

MINUTES

Regular Meeting

June 24, 2008

A regular meeting of the Commission on the Aging was held on Tuesday June 24, 2008 at the New Fairfield Senior Sunshine Center. Maureen Salerno called the meeting to order at 7:30pm. Secretary, Laurie Busse, took the minutes.

Present: Maureen Salerno, Chairman, Bob Alberetti, Janet Loya, Kathy Hull, and Jeannette Sweeney.

Absent: Cindy LaCour, Vice Chairman, John Brennan, Roberta Ilardo, Katy Johannssen, and Diane Giardina

MINUTES:

Jeannette Sweeney made a motion to accept the Minutes to the May 27, 2008 meeting as amended, 2nd by, Janet Loya, vote 4-0-1. Kathy Hull abstained.

CORRESPONDENTS/ANNOUNCEMENTS:

- It appears the budget has been approved as requested
- The selectman's office contacted Maureen Salerno to say that the following members' terms are up: Maureen Salerno, Bob Alberetti, Diane Giardina, and Roberta Ilardo. Any one who wishes to renew their terms must submit a letter into the Selectman's Office indicating they would like to be reappointed.

OLD BUSINESS:

1. Update on the New Senior Center

The Commission discussed their concerns with the time limits that are involved regarding the grant and the amount of work that still needs to be done. Kathy Hull discussed a Project Schedule, noting construction must start by September 29, 2008.

2. Provider Resource Directory

The Commission discussed if they should continue to pursue this project. Kathy Hull has a list of businesses that she received from the Tax Assessor's Office. They can compare the addresses on this list to the list of businesses that they have sent letters and

applications to. Further discussion focused on forming a subcommittee to pursue this project.

NEW BUSINESS:

1. Community Forum—October Topic:

The Commission discussed the next Community Forum will be in October and the topic will be elderly housing. Maureen Salerno would like to have someone from the State Department of Housing be the speaker for this forum. Discussion followed the date may conflict with the Summit, noting the Summit may be rescheduled.

2. Senior Center Report:

Kathy Hull distributed the Senior Center Reports for April and May and discussed as outlined. The salad bar is open on Tuesdays and is a big hit. Also discussed was a constructing a raised garden at the location of the new Senior Center.

3. Public Comment:

ADJOURN:

Bob Alberetti made a motion to adjourn at 8:30pm, 2nd by Jeannette Sweeney, vote 5-0.