

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

MINUTES

Regular Meeting

March 25, 2008

A regular meeting of the Commission on the Aging was held on Tuesday March 25, 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, Cindy LaCour, Vice Chairman, Bob Alberetti, John Brennan, Roberta Ilardo, Janet Loya, and Kathy Hull

Absent: Katy Johannssen, Jeannette Sweeney, and Diane Giardina

MINUTES:

Cindy LaCour made a motion to accept the Minutes to the February 26, 2008 meeting, 2nd by Roberta Ilardo, all in favor.

CORRESPONDENTS/ANNOUNCEMENTS:

OLD BUSINESS:

1. Summit Meeting April 5

The Area Wide Summit meeting will be Saturday April 5, 2008 from 10:00am to 1:00pm at the Senior Center. Coffee and donuts will be served. The Agenda will include timely topics of interest for each Town, creative solutions, and new business.

2. Service Provider Directory

A grant was applied for to help cover the costs of the Service Provider Directory. Cindy White and Kathy Hull made us aware of the grant. Economy Printing in New Milford will print 1,000 (one thousand) copies of the directory for approximately \$525.00 (five hundred twenty five dollars). Grant money is also available to update the directory after it has been printed. Stationary was ordered and the application and cover letter have been finalized and ready to mail out. A list of providers receiving the letters needs to be drafted and made available for everyone to see, so as not to send duplicate letters.

NEW BUSINESS:

1. Nominations for Chair and Vice Chair:

The Chair and Vice Chair positions were discussed. John Brennan made a motion to nominate Maureen Salerno for Chair and Cindy LaCour for Vice Chair, 2nd by Roberta Ilardo, vote 7-0.

2. Senior Center Update:

The Permanent Building Committee {PBC} held a Special Meeting at 6pm tonight to discuss the new Senior Center. Since the plans to the Senior Center are not the same as before some of the Town and State Departments are requiring certain changes which include:

- Changes to the leaching fields
- Increase the size of the septic tank
- Increase the size of the fire tank
- The footbridge is not up to code and must come down or be brought up to code. The Town has decided to remove the bridge.
- A 1,000 {one thousand} gallon grease trap for the commercial kitchen must be installed.
- Support columns in the lower level
- A staircase will be constructed in such a way that you can access the lower level from the upstairs, but cannot access the upper level from the downstairs.
- The lower level must be ready to use—which includes electric, plumbing etc.
- Then back to Inland/Wetlands, Zoning and possibly Zoning Board of Appeals.

The drawings go back to the State April 3 and then it will be 4-6 weeks before we can go out to bid. The next regular PBC meeting is April 17, however Bob Rawlings, PBC Chair, will be away that week so the meeting may be rescheduled.

3. Senior Center Report

The Senior Center Report was handed out and discussed as outlined. The Tax Aid is done weekly on Mondays during tax season and is a huge success.

4. Public Comment:

Maureen Salerno will be away from April 25 to May 4.

ADJOURN:

Cindy LaCour made a motion to adjourn at 8:35pm, 2nd by Kathy Hull, vote 7-0.