

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

MINUTES

Regular Meeting

September 23, 2008

A regular meeting of the Commission on the Aging was held on Tuesday September 23, 2008 at the New Fairfield Senior Sunshine Center. Maureen Salerno called the meeting to order at 7:34pm. Secretary, Laurie Busse, took the minutes.

Present: Maureen Salerno, Chairman, Cindy LaCour, Vice Chairman, Bob Alberetti, and Janet Loya,

Absent: Kathy Hull and Roberta Ilardo John Brennan, Katy Johannssen, and Jeannette Sweeney

Elevation of Alternates: Maureen Salerno elevated Janet Loya to full voting status.

MINUTES:

Cindy LaCour made a motion to accept the Minutes to the August 26, 2008 meeting, 2nd by, Bob Alberetti, vote 4-0.

CORRESPONDENTS/ANNOUNCEMENTS:

OLD BUSINESS:

1. Grant Award for Resource Directory

The Commission will continue to look for ways to get this project back on its feet.

2. Community Forum on Housing

The Community Forum on Housing will be on Saturday November 1, 2008 from 10:00am to 12 noon at the Senior Center. The general speaker will be Brooks Temple. Tom Dube will also speak. Discussion followed on who else to invite, it was decided we would invite the area COA's who attend the Summit Meetings and possibly Mimi and Natalie Sirkin from Sherman CT to speak on their project similar to Beekman Hill. The Commission would like if members of the senior center "hospitality committee" would be willing to serve coffee and refreshments. Discussion followed on advertising in the Church Bulletins and News Letters as well as the Save the Date in the Citizen News. The Area Wide Summit will be postponed, the Chair will get a letter out to the area COA's.

3. New Senior Center Update

The new senior center has gone back to the ZBA and the Zoning Commission and has received approvals from both Boards/Commissions. The PBC is quickly moving this project forward and will be accepting bids this Thursday.

4. Commission Membership:

Maureen Salerno spoke to Diana Peck in John Hodge's office and she said he has been very busy and has not gotten around to reappointing the members. Maureen Salerno will try to stop in later this week and speak to him.

NEW BUSINESS:

PUBLIC COMMENT:

ADJOURN:

Maureen Salerno made a motion to adjourn at 8:05pm, 2nd by Bob Alberetti, vote 4-0.