

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

**MINUTES**

**Regular Meeting**

**January 26, 2010**

A regular meeting of the Commission on the Aging was held on Tuesday January 26, 2010 at the New Fairfield Senior Center. Maureen Salerno called the meeting to order at 7:30pm. Secretary, Laurie Busse, took the minutes.

**Present:** Maureen Salerno, Chair, Cindy LaCour, Vice Chair, Jeannette Sweeney, Roberta Ilardo, Kathy Hull, Katy Johannssen Bob Alberetti and Janet Loya

**Absent:**

**Elevation of Alternates:**

Jeannette Sweeney and Katy Johannssen were elevated to full voting status.

**MINUTES:**

Roberta Ilardo made a motion to accept the Minutes to the December 1, 2009 meeting as presented, 2<sup>nd</sup> by Cindy LaCour, vote 6-0

**CORRESPONDENCE/ANNOUNCEMENTS:**

- The 2009/2010 Budget packet was presented to the Town.
- Memo Dated 12/7/2009 from Janice Zackeo, Town Clerk, regarding resignation procedures.
- Roberta Ilardo was in contact with Lee Anne Nicholson who will not be available to speak until the fall.
- Candlewood Valley is holding a seminar on Alzheimer's Workshop on Wednesday February 10, 2010 from 2-4pm.

**OLD BUSINESS**

**1. Joint Meeting with the Friends of the Senior Center and the Senior Center Advisory Committee:**

A memo dated 12/5/2009 was sent to the Friends of the Senior Center and the Senior Center Advisory Committee. A few of those members have responded. The joint meeting will take place at our regular meeting on February 23, 2010 at 7pm.

**2. Question and Answer Session at the Senior Center**

The date for the Question and Answer Session was rescheduled from Wednesday January 20, 2010 from 11:00am to 11:45am to February 17, 2010.

**NEW BUSINESS**

**1. Senior Center Report**

The Senior Center Report for December was discussed as outlined. Attendance is up. There are approximately 14 more regularly scheduled weekly programs since the new Senior Center has opened. The Senior Center Budget was discussed. Although the new Senior Center is almost twice the size as the old one, the utilities are almost the same. Kathy Hull compared the Senior Center's budget to that of other Town Departments noting she is the only one without a full time assistant and full time program coordinator. Kathy Hull has requested that her staff be brought up to the same level as other Town Departments. She will hear more feedback on her requests when the budget process is completed.

**PUBLIC COMMENT:**

The next meeting will be on Tuesday February 23, 2010 at 7pm, noting the earlier time.

**ADJOURN:**

Janet Loya made a motion to adjourn at 8:20pm 2<sup>nd</sup> by Bob Alberetti.