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

REVISED MINUTES

Special Meeting

February 20, 2012

A special meeting of the Commission on the Aging was held on Monday February 20, 2012 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, Stephanie Shaughnessy, Kathy Hull, and Bob Alberetti

Absent: Janet Loya, Katy Johannssen, Roberta Ilardo, and Jeannette Sweeney

MINUTES:

Bob Alberetti made a motion to accept the Minutes to the January 24, 2012 meetings as amended, 2nd by Cindy LaCour, vote 5-0 unanimous.

CORRESPONDENCE/ANNOUNCEMENTS:

- Rick Schreiner will be asked to attend the March 27 meeting
- 2012/2013 Budget packet is all set
- Community Forum "Promoting Affordable Housing Through Zoning Strategies" is Tuesday March 6 from 5-6:30pm

OLD BUSINESS

1. Spring Community Forum:

Maureen Salerno has been playing phone tag with John Hodge regarding our next community forum. The title of the next community forum is "Affordable Senior Housing Together, We Can Make it Happen" with guest speaker Reverend Dick Sears. It will be on Saturday April 14, 2012 from 10:30am to 12:30pm with the Friends of the Senior Center offering tours of the Senior Center afterwards. Light refreshments will be served. The Commission discussed contacting home care agencies to sponsor the event similar to last April's community forum, "The Cost of Aging, Who Pays and How?" Maureen Salerno would like to offer Reverend Dick Sears a stipend for speaking. Further discussion focused on inviting Brooks Temple and Sherman people to attend. The Commission may also want to speak with Lisa Lowe. Kathy Hull will put the community forum information into the News Letter.

NEW BUSINESS

1. <u>Senior Center Report:</u>

Kathy Hull discussed the Senior Center Report. This January there was an average daily attendance of 77 vs. January 2011 which had an average daily attendance of 60. This January they were open 20 days vs. January 2011 they were only open 13.5 days due to inclement weather.

March is Social Work month. The next meeting will be on March 27. Maureen Salerno will be away for the May meeting.

PUBLIC COMMENT:

ADJOURN:

Maureen Salerno made a motion to adjourn the meeting at 8:22pm 2nd by Cindy LaCour, vote 5-0 unanimous.