

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

REVISED MINUTES

Meeting

January 22, 2013

A meeting of the Commission on the Aging was held on Tuesday January 22, 2013 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 Chairman, Kathy Hull, Katy Johannssen, and Roberta Ilardo

Absent: Stephanie Shaughnessy, Janet Loya, Jeannette Sweeney, and Bob Alberetti

MINUTES:

Cindy LaCour made a motion to accept the Minutes to the December 4, 2012 meeting as presented, 2nd by Roberta Ilardo, vote 5-0 unanimous.

CORRESPONDENCE/ANNOUNCEMENTS:

- The Fairfield County Affordable Housing Network presents “Best Practices in Building Community Support” on Monday January 28, 2013 at 5:00pm.

OLD BUSINESS

1. Spring Community Forum:

Chuck Herrick has been very involved with the Newtown tragedy and may not be available. Maureen Salerno asked him to let us know right away if he cannot make it.

2. Liaison to the Planning Commission :

The Planning Commission sent a memo dated January 3, 2013 stating they are in the process of updating the Plan of Conservation and Development. Feedback is needed from all of the Town Boards & Commissions so they are requesting each Board/Commission to have a representative that they can contact and attend meetings. Kathy Hull stated she will be the liaison.

3. New Fairfield Housing Trust

The New Fairfield Housing Trust is in the process of identifying property and investigating it to see if it is viable for senior housing. They are in the process of obtaining their 501C3 status. They will hold a Special Meeting on Thursday January 24, 2013. Cindy LaCour made a motion to take a short break, 2nd by Roberta Ilardo approved 5-0. Cindy LaCour made a motion to come back from the break, 2nd Katy Johannssen, approved 5-0.

NEW BUSINESS

1. 2013/2014 Budget:

The 2013/2014 was in a day early this year! Maureen Salerno will keep the supply line the same and has asked for an increase in the secretary's salary.

2. Senior Center Report:

Kathy Hull reported. Judy is not back to work yet. Kathy Hull handed out a chart showing how Connecticut's senior population has grown and is expected to grow over the next several years. Kathy Hull submitted this chart along with her 2013/2014 budget to support her request for a full time Program Coordinator. She requested a 3% increase on the salary line and raised the Program Line. Discussion followed.

Kathy Hull made a motion to adjourn the meeting at 8:20pm 2nd by Katy Johannssen. Vote 5-0 unanimous.

PUBLIC COMMENT:

Jeannette Sweeney's term is coming up and Bob Alberetti is looking to step down. If anyone knows of someone who is interested in fulfilling these positions, please let Maureen Salerno know.