

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

MINUTES

Meeting

April 22, 2014

A meeting of the Commission on the Aging was held on Tuesday April 22, 2014 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, Roberta Ilardo, Stephanie Shaughnessy, Julia MacMillan and Katy Johannssen

Absent: Janet Loya, Jeannette Sweeney, and Kathy Hull

MINUTES:

Cindy LaCour made a motion to accept the Minutes to the March 25, 2014 meeting as presented, 2nd by Katy Johannssen, vote 6-0 unanimous

CORRESPONDENCE/ANNOUNCEMENTS:

OLD BUSINESS

1. Spring Community Forum "The Other Talk"

Maureen Salerno will meet with Nancy Humphreys on Friday afternoon. Stephanie Shaughnessy is confirming the time that Ray Juskiewicz will come to set up. Discussion followed on what refreshments members will bring. The Friends of the Senior Center should be giving us \$100. The Community Forum has been advertised in all of the area churches, and with WestConn students as well. This is the same day as the budget vote and the Commission is hoping for a good turnout.

2. Older Americans Month

The Commission will have a celebration of Older Americans month at the Senior Center on Wednesday May 7 at 1:30 p.m. Discussion followed on who to recognize.

Cindy LaCour made a motion at 7:58pm to enter into Executive Session for the purpose of discussing a candidate, 2nd by Julia MacMillan. Roberta Ilardo made a motion at 8:03 p.m. for the purpose of exiting the Executive Session. Maureen Salerno will contact 1st Selectman, Susan Chapman to see if she will issue a proclamation.

NEW BUSINESS

1. Roster:

Maureen Salerno discussed a short while ago she tried to reach one of the Commissioners using the roster from the Town Clerk's office only to find the phone number did not work. The roster was handed out and corrections were made where necessary. Anyone who had new information was advised to contact the Clerk's office to let them know of the updates.

2. Senior Center Report:

Tabled

PUBLIC COMMENT:

ADJUOURN:

Stephanie Shaughnessy made a motion to adjourn the meeting at 8:17 p.m., 2nd by Julia MacMillan, vote 6-0 unanimous.