

TOWN OF EAST HAMPTON  
COMMISSION ON AGING  
REGULAR MEETING  
THURSDAY, MAY 11, 2017  
SENIOR CENTER

Minutes

Present: Chairperson Ann McLaughlin, Vice Chairman Robert Atherton, Commission Members Pat Dufour, Sue Greeno, Allison Leue, Deborah McDonald and Mary Jo Shafer and Senior Center Director Jo Ann Ewing

Call to Order

Chairperson McLaughlin called the meeting to order at 4:02 p.m. in the Senior Center.

Approval of Minutes

A motion was made by Ms. McDonald, seconded by Ms. Leue, to approve the minutes of the April 13, 2017 regular meeting. Voted (7-0)

Public Comment

None

Correspondence

None

Senior Services Report

JoAnn Ewing reported that the Town Manager and Superintendent of Schools provided a budget presentation to the Seniors. The CRT meal issue was discussed at length. The negotiations on the Memorandum of Understanding with CRT are still in process. There was discussion of other options for meals for the seniors. Also, an activity specialist was hired.

Old Business

Everbridge System

The Everbridge documents are currently being worked on.

Transportation Information for Doctor's Offices

The transportation document was discussed. A proposal was presented to create a logo for the Commission and along with that the pamphlet for transportation would be prepared.

A motion was made by Ms. Greeno, seconded by Ms. McDonald, to approve the expenditure of \$1,250.00 for Gioielli Design for the design of a logo and an editable pamphlet. Voted (7-0)

A motion was made by Ms. Leue, seconded by Ms. McDonald, to approve the logo design by email. Voted (7-0)

### Survey

Ms. McDonald provided a summary of the survey that was completed. A workshop will be held on Thursday, June 1<sup>st</sup> at 6pm at the Senior Center to review all of the comments received on the surveys. Once everything has been reviewed the results will be presented to the Town Council. Ms. McLaughlin thanked Ms. McDonald for all her work on the survey.

### New Business

#### 250<sup>th</sup> Anniversary

A motion was made by Ms. Dufour, seconded by Mr. Atherton, to hold an ice cream social for the 250<sup>th</sup> Anniversary. Voted (7-0)

### Other

The next Round Table will be held on Thursday, October 5<sup>th</sup> in Columbia at 2pm.

### Housing Authority Report

The project at the senior housing complexes are done except the parking lot at Bellwood Court. They are looking at another grant for the parking lot and laundry rooms. There was also a discussion on the smoking rules at the complexes.

### Public Comment

None

### Adjournment

A motion was made by Mr. Atherton, seconded by Ms. McDonald, to adjourn the meeting at 5:15 p.m. Voted (7-0)

Respectfully submitted,

Cathy Sirois  
Recording Clerk