TOWN OF EAST HAMTON COMMISSION ON AGING REGULAR MEETING THURSDAY, AUGUST 11, 2022 SENIOR CENTER AND VIA ZOOM 4:00P.M.

Present: Chairperson Robert Atherton, Dr. Eric Rosenberg (Zoom), Maryann Mankowsi (Zoom), Bonnie Berkovich (Zoom), Patricia Calderone (Zoom) and Jo Ann Ewing, Senior Center Director (Zoom)

Not Present: Sue Greeno, Carol McLaughlin

Call to Order

Chairman Atherton called the meeting to order at 4:00pm.

Adoption of Agenda

Chairman Atherton added personnel concern to New Business. A motion was made by Ms. Calderone seconded by Ms. Berkovich to adopt the agenda with the addition of the personnel concern under New Business. Voted (5-0)

Approval of Minutes

A motion was made by Ms. Calderone, seconded by Ms. Mankowski, to approve the minutes of the Regular Meeting of July 14, 2022. Voted (4-0-1). 1 member abstained.

Public Comment

Alison Walck, Town Council Liaison mentioned Irene Haines would like to attend next meeting.

Senior Service Report

Ms. Ewing reviewed the attendance this summer at the Senior Center. The participation numbers are increasing due to the increase of meals served from 2 days to 5 days a week. The Meals on Wheels Volunteer Delivery began August 8th. There are presently 6 drivers, delivering 5 days, Monday thru Friday. She reviewed the up-coming programs scheduled for National Senior Center month in September.

Budget

This years' budget for the COA was approved for \$1,200.00.

Old Business

No further reports on the Housing, Transportation and Health & Wellness Sub-Committees. Commission on Aging will use September meeting to finalize presentation for September 27,2022 to the Town Council.

No up-date on the website.

Recycle Bag purchase to be made this month.

Ice Cream Social will take place at the Sear's Park picnic, August 24, 2022. COA agreed on purchase up to \$250.00.

New Business

Chairman Atherton read the resignation of Maryann Mankowski as member of the COA, effective September 1, 2022. A motion was made by Dr. Rosenberg second by Ms. Berkovich to accept Ms. Mankowski's resignation as read. Voted (5-0)

Housing Authority Report

Grant money is finally coming through. The projects are now going out to bid. An additional item to purchase is an AED for the community room.

Public Comment None

Adjournment

A motion was made by Ms. Berkovich, seconded by Dr. Rosenberg, to adjourn the meeting at 4:50 p.m. Voted (5-0)

Respectfully submitted,

Jo Ann H. Ewing Recorder of the day