

# MINUTES

## WATERTOWN COMMISSION ON AGING REGULAR MEETING

FALLS AVENUE SENIOR CENTER  
311 FALLS AVENUE, OAKVILLE, CT  
THURSDAY, MARCH 9, 2009 - 12:00 P.M.

**PRESENT:** Loretta Lambert, Vice Chairman  
Helen Lukowski  
Coreine Peluso, Chairman  
Kathleen Plunkett, Secretary  
Wanda Witty

**ABSENT:** Melanie Flaherty  
Kathy Goulet  
Joanne Murray  
Cathleen Williams

**OTHERS PRESENT:** Karen Baldwin, Superintendent of Schools  
Lisa Carew, Recreation Director  
Darrylle Willenbrock, Senior Center Director

**OTHERS ABSENT:** None

**GUESTS:** None

Ms. Baldwin, Superintendent of Schools, gave a presentation regarding the Board of Education's 2009/2010 budget before the meeting began.

**1. Convene Regular Meeting - 12:00 P.M.**

Ms. Peluso called the Meeting to Order at 1:10 p.m.

**2. Roll Call**

Ms. Peluso, Chairman, executed the Roll Call.

**Watertown Commission on Aging**

**Regular Meeting**

**March 9, 2009**

**Page 2**

**3. Election of Officers**

A. Chairman

MOTION: (Ms. Lambert, sec. Ms. Witty) to nominate Coreine Peluso as Chairman of the Commission on Aging.

Discussion: **Ms. Carew:** Are there any other nominations? Are there any other nominations? Are there any other nominations?

MOTION PASSED UNANIMOUSLY

B. Vice Chairman

MOTION: (Ms. Peluso, sec. Ms. Plunkett) to nominate Loretta Lambert as Vice Chairman of the Commission on Aging.

Discussion: **Ms. Peluso:** Are there any other nominations? Are there any other nominations? Are there any other nominations?

MOTION PASSED UNANIMOUSLY

C. Chairman

MOTION: (Ms. Peluso, sec. Ms. Lambert) to nominate Kathy Plunkett as Secretary of the Commission on Aging.

Discussion: **Ms. Carew:** Are there any other nominations? Are there any other nominations? Are there any other nominations?

MOTION PASSED UNANIMOUSLY

**4. Correspondence**

A. Reappointment Letters

Ms. Carew reported

**5. Public Participation**

None

**Watertown Commission on Aging**

**Regular Meeting**

**March 9, 2009**

**Page 3**

**6. Minutes**

A. January 12, 2009 - Regular Meeting

MOTION: (Ms. Plunkett, sec. Ms. Witty) to approve the Regular Meeting of January 12, 2009 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

B. February 19, 2009 - Regular Meeting Cancellation Notice

MOTION: (Ms. Peluso, sec. Ms. Plunkett) to approve the Regular Meeting Cancellation Notice of February 19, 2009 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

**7. Municipal Agent's Report**

Ms. Willenbrock gave the following report:

- We are not taking as many Energy Applications at this point. The biggest problem now is getting in touch with energy when there are problems. I have also been made aware people are having the same problems with State workers. I have to assume most problems are due to volume of cases.
- ConnPace has a proposal to increase the program from \$30.00 to \$45.00. Also looking at consideration of assets.

A brief discussion ensued regarding ConnPace.

MOTION: (Ms. Plunkett, sec. Ms. Peluso) to accept the Municipal Agent's Report as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

**8. Senior Center Report**

Ms. Willenbrock gave the following report:

- Senior Center will Hold a St. Patrick's Day Dinner sponsored by the Junior Woman's Club on March 22, 2009, Sunday, at 3:0 p.m. They can serve 60 and we are taking reservations now.
- We are having a Senior Moments Show which is on all Senior Review on Thursday, April 23, 2009. No lunch that day.
- We are having a tag sale May 2n, 2009 for the Center. All money made will go towards the Center.
- The Dial A Ride funding is in danger of having fund cut. The legislature will discuss this on Wednesday. Anyone interested in writing a letter to support it, please submit them to me by tomorrow, because we have to overnight them to the Capitol.
- The Third annual Health Fair sponsored by the Lion's Club will be this Saturday March 25, 2009 from 10:00 a.m. to 2:00 p.m. a the First Congregational Church.

MOTION: (Ms. Plunkett, sec. Ms. Peluso) to accept the Senior Center Report as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

**9. Recreation Report**

Ms. Carew gave the following report:

- Tomorrow evening at 8:15 a the Town Hall Annex is the Budget Review for the Senior Center, Recreation and Social Services budgets.
- A week ago Saturday the Democratic Town committee held an Energy Forum at this facility. In attendance was the chief ranking person fir energy at the Capitol. The Town Manager, Sean Williams. It wasn't advertised well, but there were people in attendance. Next time there is a forum they'll do a forum on ConnPace or some type of healthcare and make sure we have the formation to put in the senior calendar. The next forum will be April 2<sup>nd</sup>.
- The letters to be sent to Hartford can be filled out at the Senior Center regarding the Dial-A-Ride Program.

MOTION: (Ms. Plunkett, sec. Ms. Peluso) to accept the Recreation Report as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

**Watertown Commission on Aging**  
**Regular Meeting**  
**March 9, 2009**  
**Page 5**

**10. New Business**

None

**11. Old Business**

None

**12. Public Participation**

None

**13. Adjournment**

MOTION: (Ms. Plunkett, sec. Ms. Peluso) to Adjourn the Regular Meeting at 1:28 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Regular Meeting Adjourned at 1:28 p.m.

Respectfully submitted,

Coreine Peluso, Chairman  
Watertown Commission on Aging

Approved: \_\_\_\_\_  
Lynn M. LaForme, Clerk