

MINUTES
WATERTOWN COMMISSION ON AGING
REGULAR MEETING
FALLS AVENUE SENIOR CENTER
311 FALLS AVENUE, OAKVILLE, CT
THURSDAY, JANUARY 20, 2011 - 7:00 P.M.

PRESENT: Margaret Durkee
Melanie Flaherty, V. Chairman
Kathy Goulet
Loretta Lambert
Kathleen Plunkett
Kathleen Williams, Secretary

ABSENT: Jean Murray

OTHERS PRESENT: Lisa Carew, Recreation Director
Catherine Dinsmore, Senior Center Director
Sandra Greenwood
Coreine Peluso

I. Convene Regular Meeting - 7:00 P.M.

Melanie Flaherty, V. Chairman, called the meeting to order at 7:00 p.m.

II. Roll Call

Executed the roll call.

III Correspondence

- a. List of new commissioners from website starting in February 2011.
- b. Letter from Lisa Carew to Zach Holmes regarding Eagle Scouts project

IV. Public Participation -none

V. Approval of Minutes:

A. December 16, 2010 – Regular Meeting

Motion: (Margaret Durkee sec. Kathy Goulet) to approve the Regular Meeting of December 16, 2010.

Motion approved

VI. Municipal Agent

Ms. Carew reported:

Position not filled as of this time.

Motion: (Margaret Durkee, sec. Loretta Lambert) to support the Park and Recreation Commission recommendation to appoint Catherine Dinsmore as the municipal agent.

Motion approved

VII. Senior Center Report

Catherine Dinsmore report attached for December recap, January events & February events.

Motion (Kathy Goulet sec. Kathleen Williams) to accept the Senior Center Report as presented.

Motion approved

VIII. New Business - none

IX. Old Business

Lisa Carew reported:

A T & T Grant – part of equipment on order

Next Goal - To update technology such as WIFI

Transportation – “Dial a Ride Program” on Tuesday’s going to proposal.

Expanded New Freedoms Initiative – bus to Gaylord available and trying to expand to Dr’s. offices in Middlebury and Southbury.

Thank you - for years of service on commission to Kathleen Plunkett, Wanda Witty, Helen Lukowski

(Kathleen Williams sec. Loretta Lambert) to send thank you letter to Helen Lukowski, Wanda Witty and Kathleen Plunkett.

Motion approved.

X. Public Participation - none

XI. Adjournment

Motion: (Margaret Durkee sec. Kathleen Plunkett) to Adjourn the Regular Meeting at 7:29PM.

Respectfully submitted,

Melanie Flaherty, Chairman
Watertown Commission on Aging

Approved: _____
Susan King, Clerk