

# MINUTES

## WATERTOWN COMMISSION ON AGING REGULAR MEETING

FALLS AVENUE SENIOR CENTER  
311 FALLS AVENUE, OAKVILLE, CT  
THURSDAY, May 20, 2010 - 7:00 P.M.

**PRESENT:** Margaret Durkee  
Melanie Flaherty, Chairman  
Kathy Goulet  
Helen Lukowski  
Jean Murray  
Kathleen Plunkett, Secretary  
Kathleen Williams

**ABSENT:** Loretta Lambert, Vice Chairman  
Wanda Witty

**OTHERS PRESENT:** Lisa Carew, Recreation Director

**I. Convene Regular Meeting - 7:02 P.M.**

Melanie Flaherty, Chairman, called the Meeting to Order at 7:02 p.m.

**II. Roll Call**

**III. Correspondence - none**

**IV. Public Participation - none**

**V. Approval of Minutes:**

**A. April 15, 2010 – Regular Meeting**

Motion: (Kathleen Plunkett, sec. Kathleen Williams) to approve the Regular Meeting of April 15, 2010.

**Motion approved**

**VI. Municipal Agent**

No report available at this time.

**VII. Senior Center Report**

- Senior Prom, Thursday, June 3<sup>rd</sup> 4PM to 6PM
- (Unico) Annual Ziti Dinner, Tuesday, June 8<sup>th</sup> 5PM to 8PM
- Movie Days June 8<sup>th</sup> & June 22<sup>nd</sup>
- Flag Day Celebration, Monday June 14<sup>th</sup> – Traveling Chef
- New Opportunities Inc., Tuesday, June 15<sup>th</sup>
- Energy Bingo, Wednesday, June 16<sup>th</sup> 1:00 PM
- First Day of Summer Picnic Veteran's Park Monday, June 21<sup>st</sup> at 11:30AM to 3:00PM
- Grilling Fruit and Vegetables Indoors, Tuesday, June 22<sup>nd</sup>
- Banana Split Party, Monday – June 28<sup>th</sup>
- Bus Trip, Painted Pony, Tuesday, June 29<sup>th</sup>

Motion (Kathy Goulet, sec. Margaret Durkee) to accept the Senior Center Report as presented.

Motion approved.

**VIII. New Business**

World Inc. non profit – Waterbury, Community Partner Award.  
FASC deck roof was officially finished on Thursday, May 20<sup>th</sup>, 2010.  
After the meeting adjourns the Commission will go out and see the new roof on the deck that G & W, A & S builders donated to the town. Discussed acknowledgement of work done.

**IX. Old Business**

- A. Budget Process Update – The Commission was reminded that the referendum is Tuesday, June 8, 2010.

Discussions:

- Money left for fax machine
- Seeking computers
- Meeting Southbury Town Hall, Connecticut Community Foundations on the 25<sup>th</sup> at 8:30.
- Senior News Letter states money needed to spend by next month.

- B. Coordinator Position Update - The Commission questioned the status of the position of FASC Coordinator. It was unanimously felt that this position is too critical of a position not to post.

Lisa Carew explained that Energy Assistance begins in July and that our Social Services person will not be handling it. Since retiring as FASC Coordinator, Darylle Willenbrock has continued doing Energy Assistance, Connpace Applications and the 5310 state grant. These responsibilities are the Senior Center Coordinators responsibility but the interim director was not trained because it was felt the new coordinator would already be hired.

Need to get person on board and trained. The Town Manager and Town Council must realize the importance of filling this position that has been vacant since January 2010 and filled with a temporary employee.

Motion: (Margaret Durkee sec. Kathleen Williams) to send the Town Manager and Town Council a letter requesting the advertising and posting for the Senior Center Coordinator position.

Motion approved

**X. Public Participation - none**

**XI. Adjournment**

Motion: (Margaret Durkee, sec. Kathy Goulet) to Adjourn the Regular Meeting at 7:40

**Respectfully submitted,**

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**Melanie Flaherty, Chairman  
Watertown Commission on Aging**

**Approved:** \_\_\_\_\_  
**Susan King, Clerk**