

MINUTES

WATERTOWN COMMISSION ON AGING REGULAR MEETING

FALLS AVENUE SENIOR CENTER
311 FALLS AVENUE, OAKVILLE, CT
THURSDAY, June 17, 2010 - 7:00 P.M.

PRESENT: Margaret Durkee
Melanie Flaherty, Chairman
Kathy Goulet
Loretta Lambert, Vice Chairman
Helen Lukowski
Jean Murray
Kathleen Williams

ABSENT: Kathleen Plunkett, Secretary
Wanda Witty

OTHERS PRESENT: Lisa Carew, Recreation Director

I. Convene Regular Meeting - 7:05 P.M.

Melanie Flaherty, Chairman, called the Meeting to Order at 7:05 p.m.

II. Roll Call

III Correspondence – letter of resignation from Darylle Willenbroch as
Municipal Agent

IV. Public Participation - none

V. Approval of Minutes:

A. May 20, 2010 – Regular Meeting

Motion: (Margaret Durkee, sec. Kathy Goulet) to approve the Regular Meeting of May 20, 2010.

Abstain Lorretta Lambert

Motion approved

VI. Municipal Agent

- Social Service Department – In process of distributing funds for Senior Needs
- Medicare Savings Program
- Resignation Letter

Motion: (Kathleen Williams sec. Helen Lukowski) to approve Municipal Agent Report

Motion approved

VII. Senior Center Report

- Movie Days July 6th & July 20th
- Judge Calabrese – Probate Court Consolidation, Friday, July 9th
- Breakfast – The New Hope Anglican Church, Thursday, July 15th and Thursday, July 29th.
- Strawberry Shortcake Party – Thursday, July 22nd
- Bus Trip - Paisano's Restaurant, Waterbury – Tuesday, July 27th
- WII Bowling – starting in July, Wednesday mornings
- WII Bowling Tournament, Wednesday, July 28th

Motion (Margaret Durkee sec. Loretta Lambert) to accept the Senior Center Report as presented.

Motion approved

VIII. New Business - none

IX. Old Business - none

X. Adjournment

Motion: (Margaret Durkee, sec. Jean Murray) to Adjourn the Regular Meeting at 7:35

***Noting:** Due to lack of quorum there are no meetings on July 15th and August 19th.

Respectfully submitted,

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

Approved: _____
Susan King, Clerk