

MINUTES

WATERTOWN COMMISSION ON AGING REGULAR MEETING

**FALLS AVENUE SENIOR CENTER
311 FALLS AVENUE, OAKVILLE, CT
THURSDAY, April 15, 2010 - 7:00 P.M.**

- PRESENT:** Margaret Durkee
Melanie Flaherty, Chairman
Kathy Goulet
Loretta Lambert, Vice Chairman
Jean Murray (arrived at 7:20 p.m.)
Kathleen Plunkett, Secretary
Kathleen Williams
- ABSENT:** Helen Lukowski
Wanda Witty
- OTHERS PRESENT:** Darylle Willenbrock, Municipal Agent
Joanne Koerber, Interim Senior Center Director

1. Convene Regular Meeting - 7:04 P.M.

Melanie Flaherty, Chairman, called the Meeting to Order at 7:04 p.m.

2. Roll Call

3. Correspondence

A. Letter from Recreation Director, Lisa Carew – Ms. Lambert read a letter that Lisa would be away, Joanne and Darylle would be filling in for the evening.

4. Public Participation

5. Approval of Minutes:

A. March 18, 2010 – Regular Meeting

Motion: (Ms. Durkee, sec. Ms. Williams) to approve the Regular Meeting of March 18, 2010.

Motion approved

6. Municipal Agent

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

Motion approved.

7. Senior Center Report

Motion (Ms. Durkee, sec. Ms. Williams) to accept the Senior Center Report as presented.

8. New Business

New business enclosure area for senior deck (letter enclosed)

9. Old Business

Senior Business Budget

10. Public Participation

11. Adjournment

Motion: (Ms. Lambert, sec. Ms. Plunkett) to Adjourn the Regular Meeting at 7:17

Respectfully submitted,

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

Approved: _____
Susan King, Clerk