

TOWN OF EAST WINDSOR ELDERLY COMMISSION

REGULAR MEETING

**MONDAY, SEPTEMBER 26, 2016 AT 5:30 P.M.
TOWN HALL MEETING ROOM**

I. Call to order:

Chairman Badstubner called the Meeting to Order at 5:30 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

II. Attendance:

Present: Claire Badstubner (Chairman), Bob Cormier, Elizabeth Burns, Catherine Drouin, Also present was Kristen Formanek, LMSW, Municipal Agent.

Absent: Nancy Viets

A quorum was established as four members were present.

III. Approval of Minutes –April 25, 2016:

MOTION: To APPROVE the Minutes of the East Windsor Elderly Commission dated April 25, 2016 as amended:
Page 1: Attendance: Members Absent: Betsy Burns and ~~Debbie Donovan.~~

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Drouin moved/Cormier seconded/DISCUSSION: Correction on attendance,
VOTE: In Favor: Unanimous (No one opposed/No abstentions)

IV. Open Discussion:

Municipal Agent Formanek gave the following update on Senior Center activities:

East Windsor Elderly Commission
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- **Health Fair** being held October 13th at 25 School Street (Town Hall Annex) – Some of the services being offered are flu shots, blood pressure screening, and balance screening. Refreshments are being provided by Touchpoints and Fresh River Healthcare facilities.
 - **Temporary location change:** On Tuesday, October 11th, Senior Center Services will be temporarily moving to Scout Hall (28 Abbe Road) due to repair of driveway at current Senior Center location.
 - **Staffing changes:** A new clerical assistant has been hired to support the Senior Center.
 - **CIP Requests:**
 - Extension of roof/canopy over stairs and ramp at Senior Center
 - Replacement of 12 passenger and 20 passenger vans.
Municipal Agent Formanek reported due to the lack of receipt of a grant the full replacement cost of the 20 passenger van was approved at the previous Board of Selectmen Meeting; this request now will now be forwarded to the Board of Finance.
 - Additional mini-van for use by Human Services Staff and Senior Services...
 - Next round of funding for engineering/feasibility study for relocation of Senior Center to Town Hall Annex.
- a) **Senior Survey:**
Commission members shared various Town generated surveys. Commission members will present questions for an East Windsor survey at the next meeting.
- b) **Senior Center Update:**
See discussion under CIP Requests listed above.

MOTION: To ADD as an agenda item discussion of 2017 Meeting Dates.

Burns moved/Cormier/DISCUSSION: None

VOTE: In Favor: Unanimous (No one opposed/No abstentions)

c) **2017 Meeting Dates:**

The Commission reviewed scheduling options; the current schedule works best regarding time and location for all of the present members.

**East Windsor Elderly Commission
Regular Meeting – September 26, 2016**

MOTION: To schedule Regular Meetings of the Elderly Commission on the following Mondays – February 27, 2017; March 27, 2017; April 24, 2017; September 25, 2017; and October 23, 2017. All Meetings to be held at 5:30 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

Burns moved/Cormier seconded/DISCUSSION: None

VOTE: In Favor: Unanimous
(No one opposed/No abstentions)

VI. Public Input – Comments only (5 minute maximum)

No public in attendance.

VII. Adjournment:

MOTION: To ADJOURN at 6:30 p.m.

Burns moved/Drouin seconded/DISCUSSION: None

VOTE: In Favor: Unanimous

Respectfully submitted:

Peg Hoffman, Recording Secretary, East Windsor Elderly Commission