

TOWN OF HADDAM COMMITTEE ON AGING Minutes June 11, 2018

Monday 6/11/2018 Jail Hill Annex

Attachments: Agenda JUNE 2018, Meeting Dates 2018-19 Transfer Sta Pass info,

Members Present: R. Thurston Clark, Jackie Crysler, Marge DeBold, Sue DeCarli, Beth Hartke, Mary Lou Heger, Mary Lou Pierce, Susan Ruty, Robert Waller, Jessica Condil

Call to Order: 10: 05 By Mary Lou Heger followed by Pledge of Allegiance

Minutes of the April 2018 COA meeting were read, and a motion was made to accept as amended and agreed by all.

COMMITTEE REPORTS

Haddam Social Services: Information provided by Jessica. We discussed the replacement for the Municipal Agent position vs. Advocate, the latter role Jessica will be filling at present. To help us understand the workings of this important department we agreed to change our meeting date, and have the reports sent directly to Bob so he can share with COA at the next meeting.

Club 60: Mary Lou Pierce advised they have some new officers; Treasurer Ann Marie English, Corresponding Secretary Audrey Riedinger and Susan Ruty is Secretary. The last meeting a presentation by Daisy Hernandez about falls Prevention. The Strawberry Social was offered at the Annual Meeting.

Senior Picnic June 18, 2018 at Haddam Neck Fairgrounds: We discussed the planning and response thus far. As of today, there were 80 signed up, including 8 from Haddam Neck, and 18 using the bus from Haddam to the site. Susan is getting 2 cases of water, and all within budget. The Raffle proceeds will go towards the town's Fuel Bank. Jessica and Shannon will be attending.

Emergency Preparedness: Beth advised that they are completing the final set of materials, with positive feedback from First Selectman Milardo. The packet is now ready and will be submitted to the Town Board for action. It is anticipated that the group will make a presentation to the Club 60 group in the Fall.

High Meadows They now have the new generator for their Community Room. Their board seems to be working on several longstanding concerns. Installing the pad for generator still a problem, and to get items resolved easier they may need to explore changing the property

managing company. The new president is Joanne Woekelman, VP Brenda Buzzi, Treasurer Cathy Lundgren.

NEW BUSINESS

Committee on Aging Meeting dates and time; We discussed changing the meeting date from second Monday to 3rd each month. This was agreed to and continue to meet during the year in Haddam Neck and High Meadows once each during the year.

Bulletin's Senior Scene Marge has been preparing this for the COA for years, pulling together information from all sources to keep Haddam seniors informed about events in around town. She would like to give up this task. Bob will be speaking to Shannon B about her submissions each month from the perspective of the Senior Center, to see if this can be coordinated to include items the COA would like to have included.

HK Youth and Family Services 25th Annual dinner and fundraiser will be at the Gelston House. Need to respond by June 12th to purchase tickets.

Haddam Transfer Station 2018-19 Passes Change this year includes a reduced rate Seniors Category. This was discussed and noted was appreciated since many are on fixed income, and the increase cost for regular level would be burdensome.

COA SLATE OF OFFICERS: for the next year will be Mary Lou Heger Chairman, Thurston Clark Vice Chairman, Susan Ritty Treasurer, and Robert Waller Secretary.

Next meeting will be Monday September 17, 2018 at Town Hall Annex Jail Hill Rd, Second Floor 10am.

Respectfully submitted,

Robert D. Waller, Secretary

September 17, 2018 the above minutes were approved on a motion by Beth Hartke and seconded by Mary Lou Pierce which was approved by all in attendance. RDW