

Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

January 31, 2017

Chairwoman Carole Slattery called the meeting to order at 9:30 a.m.

ROLL CALL:

Members Present: Carole Slattery, Sally Geer, Pat Iamonaco, Roxann Lannan, John Mytych, Wes Shorts and Bill Tyler.

Members Absent: Judy Hany and Ron Kane.

Ex-officio Present: Ed Slattery.

Ex-officio Absent: Bill Campbell.

Director: Sela Saunders

PUBLIC FORUM: Mayor Champagne and Diane Wheelock attended to bring us up to date about the proposed new Senior Center. The Mayor said that property opposite Ron-A-Roll became available and would save the town several million dollars over the property on Tunnel Road. The property on Bolton Road already has a building on it and there is room for parking. There will be a Town Meeting on February 21, 2017 at 7:30 p.m. about the proposed Senior Center. The Mayor is hopeful that, if people are in favor of the Center, it could possibly be available by October 2017.

MINUTES OF THE LAST MEETING: Bill Tyler made a motion to accept the minutes, seconded by Wes Shorts. Motion carried.

SECRETARY'S REPORT: No correspondence was received.

TREASURER'S REPORT: Treasurer Wes Shorts submitted his report. Wes indicated he had combined the 2 checking accounts. He said that the 6 month CD had ended on January 17, 2017. Wes left the CD at United Bank. There currently is \$1499.78 in the checking account, \$8240.93 in the 6 month CD. There was \$1.42 interest for December and a total of \$16.69 for 2016. The total of both accounts is \$9740.71. Bill Tyler made a motion that we accept the Treasurer's Report, seconded by Sally Geer. Motion carried.

COMMITTEE REPORTS: Wes Shorts explained about the Exploratory Committee for the Senior Center. The Committee has been to many Senior Centers to see how they are set up.

DIRECTOR'S COMMENTS: Sela introduced us to the new facilities assistant who was recently hired. The director indicated that the Absent Mindedness talk went well. The Arts & Craft exhibit also was well received. The AARP Tax Aide programs will be held every Monday and Wednesday from 9:30am – 12:30 pm. Appointments are being taken.

CHAIRWOMAN'S COMMENTS: The Chairwoman wanted to thank the Director, Sela, for all of her hard work.

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