



# TOWN OF VERNON

APPROVED

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**MINUTES**  
**SENIOR CITIZEN'S ADVISORY BOARD**  
**135 BOLTON ROAD**  
**VERNON, CONNECTICUT**

**APRIL 23, 2019**  
**9:30 AM**

**ROLL CALL**

The April 23, 2019 meeting of the Senior Citizen's Advisory Board was called to order by Chairman Carole Slattery. In attendance: John Mytych, West Shorts, Roxann Lannan, Pat Iamonaco, Maryann Hopowiec, William Tyler, Susan Ward, Ed Slattery and Town Council member William Campbell. Absent: Ron Kane.

Susan Ward was in attendance in place of Maureen Gabriele for the meeting and distributed the Senior Center monthly report for the group to review.

**PUBLIC FORUM**

No one attended

**MINUTES OF THE LAST MEETING**

A motion was made by Carole Slattery seconded by Roxann Lannan to approve the minutes of the March 23, 2019 meeting unanimously.

**SECRETARY'S REPORT**

No report

**TREASURER'S REPORT**

Wes Shorts provided the Treasurer's report. The March balance of the funds previously transferred to the Town of Vernon are now \$38,890.84 with interested added of \$81.16 bringing the April total to \$38,972.00. A motion was made by William Tyler seconded by Pat Iamonaco to approve the report as presented. The motion carried unanimously.

## **COMMITTEE REPORTS**

Bill Campbell reported on the progress of the "Friends of the Senior Center Group". The group needs to have their initial meeting and an effort will be made to reach out to the initial candidates and schedule a meeting to gauge interest. Bill requested that if anyone on the board wanted to participate to let him know and to also forward anyone they know who might want to attend and they will be included.

## **DIRECTOR'S COMMENTS**

Susan Ward entertained a discussion about the Monthly Report and questions relative to the status of the kitchen, bus driver and fitness coordinator positions. Also, later in the meeting the board discussed options for wait listed individuals for events.

## **CHAIRMAN'S REPORT**

Carole Slattery presented a concern from referred to her from Kathy Stavens relative to the way sign ups are done and how people are wait listed for events. Kathy Stavens was directed to bring her concerns to the board at their next meeting.

Wes Shorts also reported that an individual brought a concern to him about the Snow Day Closure Policy. The individual was directed to come to the public forum of the Board meeting to discuss. The Board may see him at the May meeting.

Elections are next month, nominations will be accepted at the May meeting with traditional voting in June.

## **OLD BUSINESS - None**

## **NEW BUSINESS - None**

## **ADJOURNMENT**

Carole Slattery seconded by Wes Shorts moved adjournment at 10:32 AM. The motion was unanimously approved.

Respectfully submitted,

Diane Wheelock  
Recording Secretary