



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3600

Fax: (860) 870-3580

MINUTES

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

MAY 28, 2019
9:30 AM

RECEIVED
VERNON TOWN CLERK
19 JUN 10 PM 12:32

ROLL CALL

The May 28, 2019 meeting of the Senior Citizen's Advisory Board was called to order by Chairman Carole Slattery. In attendance: John Mytych, Wes Shorts, Roxann Lannan, Pat Iamonaco, Maryann Hopowiec, William Tyler, and Ron Kane. In addition, Maureen Gabriele, Director of the Senior Center; William Campbell, Town Council and Recording Secretary Diane Wheelock were present.

PUBLIC FORUM

No comments given.

MINUTES OF THE LAST MEETING

The minutes of the April 23, 2019 meeting were approved with two small clerical corrections in spelling. The minutes were approved as amended.

SECRETARY'S REPORT

No report to present.

TREASURER'S REPORT

April's balance was \$38,972.00, interest for May was \$78.30 bringing May's total to \$39,050.30. A discussion took place relative to the difference between April's interest in May's. It was determined it was due to the number of days. Pat Iamonaco made a motion to approve the Treasurer's Report as presented, it was seconded by Maryann Hopowiec and the motion carried unanimously.

COMMITTEE REPORTS

No reports at this time.

DIRECTOR'S COMMENTS

Director Maureen Gabriele began with the announcement that evening events on Tuesday and Thursday are well received. There will be additional classes added beginning in June. Some changes to the newsletter for upcoming events were shared such as, announcing some of the events and trips a month in advance to give everyone enough time to sign up. The Car Expo will be June 15, 2019 at the Senior Center, 20-25 cars courtesy of Jerry Bundy will be on display; 11-2 PM Food Truck.

The Advisory Board has two candidates for our vacant position. Appointment should be made sometime in June. It was requested that someone investigate the issues with the sound system. The system has dead spots and issues with the volume. IT will be contacted to investigate.

Staff issues for the kitchen and fitness center were discussed. The fitness center equipment is being bid and should be ordered by mid June. A discussion took place as to whether to charge additional fees for the use of the fitness center. No decision was made and the issue will be referred to Administration.

CHAIRMAN'S REPORT

The next Board meeting we will be voting on a slate of officers. Ron Kane seconded by Wes Shorts moved to nominate the existing slate for another year. The motion passed unanimously.

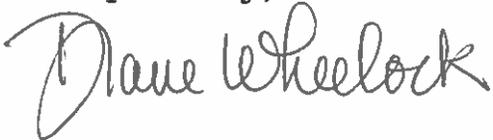
OLD BUSINESS

None

NEW BUSINESS

The Senior Citizen's Advisory Board was asked if anyone had a problem with the old Senior Center sign still being on the old building. The Board voted unanimously to ask Administration to remove the old sign. The motion was made by Wes Shorts and seconded by Ron Kane.

Respectfully,

A handwritten signature in cursive script that reads "Diane Wheelock". The signature is written in black ink and is positioned to the right of the typed name.

Diane Wheelock
Recording Secretary