

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066 Tel: (860) 870-3600 Fax: (860) 870-3580

MINUTES

REGULAR MEETING SENIOR CITIZEN'S ADVISORY BOARD 135 Bolton Road Vernon, Connecticut

JANUARY 24, 2023 10:00 AM VERNOW TOWN CLERK
23 JAN 31 PM 1:54

The Vernon Senior Citizen's Advisory Board was called to order by Chairman Edward Slattery at 10:00 AM at the Vernon Senior Center.

ROLL CALL: Vice Chairman Patty Noblet called the roll. The following members were present: Edward Slattery, Patty Noblet, Sheila Dunn, Bob Audet, Maryann Hopowiec and Nancy Sirois. Absent were Janet DiTarando, Wes Shorts and Pam Faircloth. Also present were Maureen Gabriele, Director of the Senior Center, Carole Slattery, Advocate, Bill Campbell, Town Council Member, and Recording Secretary Diane Wheelock.

APPROVE MINUTES: After careful review by the group a motion was made by Bob Audet seconded by Patty Noblet to approve the December 27, 2022 minutes as presented. The motion carried unanimously.

SECRETARY'S REPORT: No report was given.

TREASURER'S REPORT: Wes Shorts the Treasurer provided a report through Patty Noblet, Vice Chairman. The ending balance as of December 31, 2022 was \$42,256.01. The money continues to be invested in the Connecticut Short Term Investment Fund. A motion was made by Bob Audet and seconded by Maryann Hopowiec to approve the report as presented. The motion carried unanimously.

COMMITTEE REPORTS: No Committee Reports were presented.

DIRECTOR'S COMMENTS: The February newsletter is on line and hopefully will arrive at the Center today or tomorrow. We are returning to lunches in February with our new kitchen help Danielle. Maureen introduced Danielle to the group and shared that the interviews are in progress for her assistant. We are hopefully that a decision will be made shortly and we will be back to offering lunches in house. Grab and Go will no longer be an option. There is not enough staffing to do both. We are happy to report that no programs were cancelled in January due to the weather. Lots of new things in

the February newsletter. We have a local author coming to speak, cardio drumming is turning out to be a very successful addition to our programming, tax appointments are going fast (out of 200 there are 18 left), and the February newsletter will offer a listing of our 2023 Trips with Friendship Tours. Maureen distributed updated budget figures for the town budget. Maureen answered questions and concluded her report.

CHAIRMAN'S REPORT: No report was given.

OLD BUSINESS: No report was given.

NEW BUSINESS: No report was given.

A general discussion of ideas took place at the conclusion of the agenda. No action taken.

ADJOURNMENT: Adjournment was moved at 10:34 PM by Patty Noblet and seconded by Nancy Sirois the motion carried unanimously.

Respectfully submitted,

Diane Wheelock Recording Secretary