

**CITY OF BRISTOL, CONNECTICUT
COMMISSION ON AGING MEETING
Thursday, January 17, 2019 - Regular Meeting Minutes
Bristol Senior Center – 240 Stafford Avenue
Bristol, CT 06010 – Phone: 860-584-7895
Room # 101**

Present: Commissioners Dino Bossi, Larry Zbikowski, Christine Leigh, Cathy Duck, Dolores Ricker, George Irving, Council Liaison Greg Hahn, Executive Director Patricia Tomascak, and Secretary to the Commission Jason Krueger

Absent: none

Meeting Called to order: Commissioner Dino Bossi was elected unanimously to Chair the meeting today for Chairperson Barton. Commissioner Bossi Called the meeting to order at 3:30pm

Approval of Minutes: *Commissioner Zbikowski moved to accept the minutes from December 20, 2018, seconded by Commissioner Ricker, All in Favor.*

Public Participation: none

Correspondence: Theresa Barton sent a resignation letter to the Mayor.

Unfinished Business: Elections for Chair and Vice Chair were held. *Commissioner Ricker nominated Commissioner Bossi for the Chairperson position seconded by Commissioner Leigh. All were in favor. Commissioner Zbikowski was nominated for the Vice-Chair seconded by Commissioner Irving. All were in favor.*

Council Liaison Hahn requested a letter from the Executive Director to the Arts and Culture Commission to fund one of the summer concerts. A letter was sent already to several potential sponsors. We will look at the calendar and have dates for the next meeting.

Executive Director Tomascak explained that we are looking to implement a new rental policy for anyone using the Senior Center as of July 1, 2019. Commissioners were given a copy of the existing policy to read and bring suggestions to the next meeting.

New Business: The 2019 COA meeting schedule was approved.

Executive Director Tomascak handed out her budget changes for the 2019-20 fiscal year. *A motion was made by Commissioner Irving to accept the Executive Director's budget. Commissioner Duck seconded, All were in favor.*

Commissioner Duck asked if we could update the Senior Resource guide with current phone numbers. Assistant Director Krueger stated that he will go through it.

Vice Chair Zbikowski asked if the trailers in the parking lot could be parked next to each other to make plowing easier.

Any other business: Executive Director Tomascak reported that the statistics for the past month is as follows: In December, we had 2,283 participants, Total membership is 6,604, with 16 members deceased and 19 new members. Our fundraiser total to date is \$13,104.00.

Executive Director Tomascak reported that our upcoming programs include entertainment on January 23, A valentine dinner on February 8th with entertainment from Lynn & Ray, An African culture demonstration on February 20, and our classes start the week of January 28.

Executive Director Tomascak handed out the FOI requirements for city meetings.

The next meeting of the Commission on Aging will be on Thursday, February 21, 2019 at 3:30pm in room #101.

Adjournment: *Commissioner Ricker moved “to adjourn” at 3:54 p.m., seconded by Commissioner Leigh. All in favor.*

Respectfully submitted, Jason Krueger, Secretary to the Commission