

COMMISSION ON AGING MINUTES
MONDAY, AUGUST 19, 2019

Attendees: Elaine Buchardt, Judy Knox, Georgia O'Brien, Cathy Palazzi, Ellie Skoog

1. Judy called meeting to order at 11:02 a.m.
2. Pledge to Flag: Done
3. No public speak
4. No Additions/Deletions to agenda.
5. Minutes from 18, 2018 meeting – Judy nominated and Elaine 2nd – minutes approved
- 6 Old Business:

Elaine spoke about CVC and what it means (Community Voice Channel). She mentioned that the Town Administrator from Bolton, Joyce Stiles does a ½ hour presentation and talks about what is going on in Bolton. She also has different business people as speakers and committee or board members to speak. Elaine explained all this to us as she has asked Eric Anderson our new Town Administrator to go on CVC and do the same type of thing so Andover will be recognized for what we do in town and our governing body, as well as, she would like different committee chairs to talk about what goes on of importance to town. Elaine said we could go onto cvcct.org and click on demand and watch any segment we wanted to see or hear about.

Elaine spoke about the Hartford Business Foundation of Public Giving. Dianne Grenier was the original point person to represent our town. The Foundation is prepared to donate \$100,000 - \$50,000 is available for immediate projects. This Foundation intends to donate \$100,000 to 29 towns. There will be a committee formed in Andover but no elected officials may serve on it.

Elaine mentioned there will be a special BOS meeting to hear the Long Term Planning Committee and what they have discovered in 18 months of hard work. She believes the meeting will be either September 23 or 24th. She mentioned staffing will be added for a senior coordinator who may or may not have several jobs worked into one. Remains to be seen.

7. New Business:
 - a) Cathy mentioned she had had 199 “yes” responses to the survey letter she mailed out, 29 “no” and 4 no opinion. Mostly the no responses were concerned if we moved to the AES for five years what would happen at that time when AES needed the space? Would we be back at the Community Room?

- b) Cathy stated the BOE still needed to sign the MOU and the BOS need to move forward with a town meeting and referendum if deemed necessary.
- c) Georgia mentioned her upcoming trips for the seniors as follows:
 - Come Fly with Me* Tuesday, September 17 – need two buses
 - Eastside Restaurant New Britain Wednesday, October 16
 - LTM *Momma Mia* Musical Sunday, November 3
 - Crooning the Classics* Tuesday, November 12

Georgia mentioned she will have a meeting with Judy and others to discuss the options for 2020.

- d) Meeting dates for rest of 2019/2020 will be:

Monday, November 18, 2019
Monday, February 24, 2020
Monday, May 18, 2020
Monday, August 17, 2020
Monday, November 16, 2020

Meeting time will be 11:00 a.m. and held at the Community Room unless we can move to the AES.

- e) ACOA Draft By-Laws were discussed and the following motion was made by Elaine seconded by Ellie that Article IV Meetings be changed to:

“Meetings shall be held four times per year and members will serve a four year term”. Approved

- 8. Meeting adjourned at 12:30 p.m. Motion made by Georgia and seconded by Ellie:

Approved.

Respectfully submitted,

Cathy Palazzi
Catherine Palazzi

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