

**COMMISSION ON AGING MINUTES**

**APRIL 17, 2023 IN PERSON TOWN HALL**

Attendees: Elaine Burchardt, Georgia O'Brien, Cathy Palazzi

Municipal Agent: Roberta Dougherty, Ad Hoc Member

Excused: Ellie Skoog

1. Meeting called to order at 11:00 am.
2. No Public Speak.
3. Cathy stated Judy Knox, Chairman had resigned from the COA and we needed to take a vote to accept her resignation. Georgia made a motion to accept resignation seconded by Elaine. Approved with regrets. We will miss Judy.
4. Cathy said we need to appoint a new Chairman stating she works with Elaine on other committees and has proven herself to be an excellent member of these committees and feels she will make a good Chairman for the COA. Cathy nominated Elaine to be our chairman seconded by Georgia. Approved.
5. Cathy said Carol Lee will be running a notice in the *Rivereast* Friday to let people know there is a position open on the COA. Cathy said she would like to see Sue Schmidt join us and would send her an email.
6. Since Cathy as senior coordinator represents the town seniors, she was asked to put together a list of the items seniors would need once the Community Building was ready to move into. She had started a list and discussion was held on the different items we needed. Cathy said she would like the YAH to look over the list as well and see what we might have missed. She will email the list to Sue Schmidt and ask her to have YAH look it over. Cathy wants all seniors involved.
7. Cathy said she serves as the Secretary to the 175<sup>th</sup> Anniversary Celebration committee and mentioned the events coming up. Our Dedication Ceremony will be outside at the Gazebo and we will have speakers and the AES children will sing and the band will play. Everyone is invited and we hope will come and be involved.
8. Cathy asked if current members wanted to be re-appointed by the BOS and all responded "yes".
9. Elaine said she had information on the Cornerstone Foundation in Vernon a non-profit homeless shelter and would email Roberta and Cathy information.
10. Elaine mentioned the Farmers Market begins on Wednesday, June 14<sup>th</sup>. Roberta said she will be selling the dips, breads and desserts again. Profit of all goes to the Senior Luncheon Program. Thank you, Roberta, for doing a great job!
11. Next meeting will be 11:00 am Monday, July 17, 2023 at the Community Room, Town Hall.
12. Meeting adjourned at 12:05 p.m.

Respectfully submitted,

*Cathy*

Cathy Palazzi, Secretary

