

Commission on Aging
Lebanon Senior Center
Special Meeting

Tuesday, February 11, 2020 1:00pm

Present: Bonnie LeBlanc, Gary Rockefeller, Jim Donnelly, Geri McCaw
Jane Cady, Donna Lennox,

Also Attending: Darcy Battye

Absent: Marion Russo , Liz Shilosky and Darlene Hathaway

Meeting called to order at 1:01 pm by Bonnie LeBlanc

Approval of Minutes Minutes from Jan 28th special meeting were presented. Motion made by Geri McCaw and seconded by Jim Donnelly to accept minutes as read and approved, with 1 abstension.

Correspondence: n/a

Treasurer's Report: The senior center still has 47% of it's budget remaining. The transportation budget has \$22,000 remaining.

Reports:

Director Darcy Battye: Our budget will be presented to the Finance Committee on February 28th. Most center activities are going well at the present time. The lunch program is supporting itself with a good attendance.

Bingo:

We have Bingo on Mondays at 12:00pm and also one Friday a month at 1:00pm with fairly good attendance, but would certainly like to bring in more people.

Trips:

A trip to Atlantic City is the next Jr/Sr road trip.

Friends:

They are working toward their tag sale which will be May 2nd and Volunteer Lunch in April.

Old Business:

- No meetings as yet for this committee so no reports available.
- Donation information was provided by Jane Cady as to what surrounding centers do with any donations they receive. There seems to be no set plan in place, so we are left to decide our own procedure.

New Business:

- The new dates for meetings have been distributed to all present. Our new meeting day will now be the 2nd Tuesday of the month at 1:00 at the senior center. The motion for acceptance was made by Geri McCaw and seconded by Donna Lennox. The motion was carried by those present with one nay.

Public Forum:

- We were visited by Selectman Kevin Cwikla and Town Planner Phil Chesters who informed us of their pro-active plan for more senior and affordable housing for the town. The COA addressed the comments from the Selectman and Town Planner with much enthusiasm. 16% of our population is now considered senior and more housing is needed for the future. Presently, six more apartments are in the works next to the present ones to the left of the senior center.

Adjourn:

- Motion to adjourn at 1:35pm was made by Geri McCaw and seconded by Jim Donnelly. All present were in agreement. Our next meeting will be a special meeting on Tuesday, March 10th, 2020 at 1:00pm

Respectfully submitted

Donna Lennox

