

Senior Citizens' Commission  
Regular Meeting Minutes of  
September 28, 2010  
Page 1 of 3 Pages

Present: Rosemarie Pacholski  
Laurie Schweitzer  
Kathleen McNamara  
Joyce Vlaun  
Mary Carlough

Absent: Carol Sanders  
Ruth Auwood

Also Present: Sally Ritchie, Director of Senior Services  
Ellen Fougere, Assistant Director of Senior Services

I. Call to Order. Chairlady Pacholski called the September 28, 2010 Regular Meeting of the Senior Citizens' Commission to order at 4:10 p.m.

II. Establish a Quorum. A quorum was established

II. Guests. Fred Carlough was present.

III. Minutes of August 24, 2010. Chairlady Pacholski asked for additions, deletions or corrections to the Senior Citizens Commission Regular Meeting Minutes of August 24, 2010.

MOTION: Laurie Schweitzer moved to accept the August 24, 2010 Senior Citizens' Commission Regular Meeting Minutes, as presented. Seconded by Joyce Vlaun. Kathleen McNamara abstained from voting. (4-0-1) Motion carried.

V. Correspondence.

1. Letter of thanks, dated August 17, 2010, from Sally Ritchie to Michael Dolishny of Dominion for work performed at the Community Center by Dominion employees on Employee Volunteer Day.

2. Letter of thanks, dated August 9, 2010, from Sally Ritchie to the Senior Citizens' Commission for its donation to the Mark Bennett Scholarship Fund in memory of her mother and brother.

3. Letter dated July 15, 2010 from Rosemarie Pacholski, Senior Citizens Chairperson, to Sharon Palmer, RTM Moderator, requesting a new member to this Commission.

4. Letter of thanks to Coca-Cola Bottling Company of Southeastern New England, Inc., dated July 7, 2010, for soda for the Senior Picnic from Sally B. Ritchie, Director of Senior Services.

5. Letter dated June 30, 2010 to Sally Ritchie, Director of Senior Services, from Lisa M. Beers, Chair of the Waterford Group Charitable Foundation.

6. Letter of thanks dated July 6, 2010 to Waterford Group for its donation from Sally B. Ritchie, Director of Senior Services.

7. Letter of thanks to Angie Manizza, dated July 6, 2010, for her donation to Senior Services from Sally B. Ritchie, Director of Senior Services.

VI. Director of Senior Services' Monthly Report. (The attached report was distributed and discussed at the meeting).

#### VII. Committee Reports

a. Budget. There was no discussion on the budget.

b. Nominations. Deana Lopes would like to become a member of this Commission. This matter is on the October 4 RTM Call.

c. Commission Liaison to the Recreation and Parks Commission. Selection of a new liaison was tabled.

d. Endowment Fund/Tile. Laurie Schweitzer reported the Ad Hoc Committee is working with the artist on a brochure. The price list and brochure are expected to be presented to this Commission at its October Meeting.

A power point presentation was shown to the Historical Society, and it received a very positive response.

Ms. Ritchie reported a display cabinet for sample tiles will be at the Community Center on September 29.

#### VIII. Unfinished Business

a. Dialysis Request. Sally Ritchie would like to have rides available for dialysis patients in conjunction with the Grant Program. Transportation can only be available through Senior Services during its normal working hours. Prearranged transportation may be available through ECTC. The Municipal Medical Grant is able to provide 48 one way trips during normal working hours.

MOTION: Laurie Schweitzer moved to begin offering

Senior Citizens' Commission  
Regular Meeting Minutes of  
August 24, 2010  
Page 3 of 3 Pages

dialysis rides for residents with the understanding that the Grant Program will pay for those individuals who cannot be transported during normal working hours. No second. Motion withdrawn.

b. Waivers. Sally Ritchie received email dated September 21 from Robert Avena, Town Attorney, regarding waivers (See attached).

VIII. New Business.

a. Senior Center Records and FOI. Ms. Ritchie reported the Senior Center may not give out the name, address, telephone number or email address of any person enrolled in a Senior Center program.

IX. Adjournment

MOTION: Kathleen McNamara moved to adjourn the September 28, 2010 Regular Meeting of the Senior Citizens Commission at 5:05 p.m. Seconded by Laurie Schweitzer. (5-0)  
Unanimous.

The next meeting will be held on Tuesday October 26 at 4 p.m. Please notify Senior Services if you are unable to attend.

Respectfully submitted,

Frances Gheri, Recording Secretary