

**EAST GRANBY, CONNECTICUT
COMMISSION ON AGING**

**MINUTES
NOVEMBER 1, 2016**

A meeting was held at the Senior Community Center on November 1, 2016. Chairman Richard Galluccio called the meeting to order at 6:30pm. In attendance were Chairman Richard Galluccio; members Rose C. Egnat, Yvon P. Lemieux, Felice Mara, Marie Sandora, and Barbara Skinner; alternate Dolores Campbell; and students Kylie Geer, and Rachel Griffin. Absent were Vice Chair Lucia Ziobro; members Corrine Dickerson, and Mary Ellen Tressy; Director of Senior Services Kelly Jacobs, and Director of Social Services Alicia Van Neil.

1. OPENING REMARKS

There were none.

2. MINUTES

There were no corrections offered concerning the minutes of the meeting held on October 4, 2016. R Egnat motioned and D Campbell seconded accepting the minutes as written. All were in favor and the motion passed.

3. SENIOR SERVICES UPDATE/COMING EVENTS

R Galluccio read notes sent to him from K Jacobs. Many of the 30 people who will be attending the Thanksgiving/storyteller program on November 4, 2016 will be veterans. There are still a few openings for the November 3, 2016 hearing clinic. Space is still available for the AARP Driver Safety Program on November 10, 2016. The annual Holiday party is scheduled for December 2, 2016. The next Senior Moments Newsletter is being worked on and will be mailed later this month.

4. SOCIAL SERVICES UPDATE

There was no update.

5. GOOD SAMARITAN PROGRAM

K Geer submitted a list to K Jacobs of students who have volunteered to do certain odd jobs for those who are in need. Several of them have already been matched to seniors for leaf raking and sidewalk snow shoveling.

6. OLD BUSINESS

R Galluccio read a note sent to him from A Van Neil. The Welcome Wagon Brochure is in the process of being formatted. She will have a sample to bring to the December COA meeting.

7. NEW BUSINESS

R Galluccio handed out the Senior Center Improvements List for 2017. Completed items from last year's list have been so noted and moved to the bottom. The kitchen renovation has been put on the five year plan. The window coverings are TBD because it is still the expectation that they will be done at the end of this physical year using money left in K Jacob's budget and/or the Town budget. Y Lemieux stated that if the air conditioning upgrade were to be a heat pump system, the gas fire boiler expense could be part of that. R Galluccio stated that when the time comes for those items to be on a front burner, merging them could be approached. The outside storage unit has been on the wish list for a few years; but recent added indoor storage, and the addition of an outside storage unit about to be donated to the veterans and located at the Community Center will likely change that item to completed.

R Galluccio stated that he would be bringing the list to a vote at the December COA meeting.

8. COMMENTS FROM THE PUBLIC

There were none.

9. COMMENTS FROM COA

F Mara commented that the Newgate Prison open house was well attended and a successful fun event.

10. ADJOURN

Y Lemieux motioned and F Mara seconded adjourning the meeting. All were in favor and the motion passed. The meeting adjourned at 7:03pm.

Respectfully submitted,
Barbara A. Marsele
Clerk

Senior Center Improvements List January 2017--Prepared by the Commission on Aging

SENIOR CENTER NECESSARY IMPROVEMENTS LIST <i>(List will be updated each year)</i>	ESTIMATE	PLAN
1. Repave Parking Lot	25,000	2018-19
2. New Window Coverings	8,000	TBD
3. Renovate Kitchen, (Floor, Ceiling, Counter Tops)	15,000	2020-21
2. Replace 2005 bus	50,000	2018-19
5. Upgrade Air Conditioning/Heating system— temperatures and humidity are not easily controlled	35,000	2019-20
6. Floor surface replacement (carpet tiles continue to curl with change in temperatures)	TBD	TBD
4. Replace chairs & tables in Main Area	20,000	TBD
7. Gas Fire Boiler	12,000	2019-20
8. Roof Replacement	40,000	2018-19
9. External Facia Replacement	8,000	2019-20
Additional Vehicle for Senior Transportation (car)		Complete
Generator		Complete
Paint Community Center Interior/ repair pull down screen columns & facia/add fillet & caulk separated seams		Complete
Replace Senior Center sidewalk including brick area-- create handicap access ramp in front of building for drop-offs		Complete
Handicap access door and entry		Complete
SENIOR CENTER WISH LIST OF IMPROVEMENTS		
1. Enhancement of Travel Services (2nd Bus)	TBD	
2. Computers/Tablets for Senior classes and resources/3 computers	TBD	
3. Outside Storage unit	2,000	
4. Build Addition to Senior/Community Center	6,000	
Added handicap access to Bathrooms		Complete
Increased Social Services Director Hours to 20 hours per week/Add 2hrs/wk		Complete
Replace Sofas		Complete
New or refurbished chairs for large meeting table		Complete
Paint or replace rain-spouts		Complete
Increased Social Services Director Hours to 18 hours per week/Add 3 hrs/wk		Complete
Increased Senior Center Director Hours to 18 hours per week/Add 2 hrs/wk		Complete
Interior Storage		Complete
Film on Windows to reduce glare		Complete

