EAST GRANBY, CONNECTICUT
COMMISSION ON AGING

MINUTES
SEPTEMBER 3, 2019

A meeting was held at the Senior Community Center on September 3, 2019. Chairman Richard Galluccio called the meeting to order at 6:30 pm. In attendance were Chairman Richard Galluccio, and Vice Chair Cheryl McCann; members Corrine Dickerson, Felice Mara, and Jennifer DeCoteau; alternate Cathy Delasco, and Jo-Ann Petrin; and students Sean Griffin and Colby Betts. Absent were members Lucia Ziobro, Marie Sandora, and Judy Root; alternate Brian Cosker; and Director of Senior Services Kelly Jacobs, and Director of Social Services Elise Cosker.

1. OPENING REMARKS

R Galluccio welcomed Colby Betts, who is the new student in service to the COA. He confirmed that an invitation to The Senior Club was sent by him to the members and alternates of the COA. He stated that the opportunity to advertise future COA events exists on Cox TV through Mark Bombard, who records the COA meetings. Instructions will be sent.

2. MINUTES

There were no corrections to the minutes of the meeting held on July 2, 2019. J DeCoteau made a motion and F Mara seconded accepting the minutes as written. All were in favor and the motion passed.

3. SENIOR SERVICES UPDATE/COMING EVENTS – None

4. SOCIAL SERVICES UPDATE – None

5. GOOD SAMARITAN PROGRAM -- None

6. OLD BUSINESS

a. Have Meetings with Regional COA’s -- C McCann stated that whatever work had been done before has been lost or outdated in the stretch of time when no work was done. The committee for the initiative is drafting a letter of introduction and invitation to be sent to the neighboring towns which have COA’s.

b. East Granby Cares -- S Griffin stated that October 26, 2019 has been selected as the date for the event. There is no rain date at this time. He and C Betts are
working with K Jacobs to develop a list of student volunteers and seniors who sign up to have work done.

c. Senior Celebration -- R Galluccio stated the event is scheduled for October 26, 2019 at 5:00 pm. K Jacobs is coordinating catering. Invitations are being made to be sent to the seniors 90 years and older plus their guests, and to other invited guests like Town officials etc. They will contain an RSVP date so the number of attendees can be known for the planned meal.

d. Senior Showcase -- C McCann stated that there are currently 15 vendors who want to have a table at the event on October 21, 2019 3:30 – 6:00 pm. The VNA has indicated that, in addition to flu shots, they will be conducting blood sugar and blood pressure screenings. She and J DeCoteau decided to streamline the raffle opportunity and also make it more appealing to attendees by having a single jar for names kept by a COA member/alternate. That way, people can feel comfortable that their entry will be for all the drawings only, and not be used for future contact by the vendors.

e. Discounts List Update -- R Galluccio stated that L Ziobro sent him an updated list for review.

f. Greenway Day -- C Delasko stated that she has been coordinating the efforts of the East Granby Land Trust and others to make the walk a fun event. Advertising is being posted. It will be held September 14, 2019 at 10:00 am starting at the Copper Hill Road entry to the Greenway.

7. NEW BUSINESS

Improvements List
R Galluccio handed out an updated improvements list for review and then discussion at the next meeting. He stated that the kitchen renovation will begin in January, 2020.

8. COMMENTS FROM THE PUBLIC – None

9. COMMENTS FROM COA – There were welcoming remarks to C Betts.

10. ADJOURN

C Dickerson made a motion and F Mara seconded adjourning the meeting. All were in favor and the motion passed. The meeting adjourned at 7:10 pm.

Respectfully submitted,
Barbara A. Marsele
COA Clerk
Senior Center Improvements List 2019--Prepared by the Commission on Aging

SENIOR CENTER NECESSARY IMPROVEMENTS LIST *(List will be updated each year)*

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimate</th>
<th>Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Renovate Kitchen, (Floor, Ceiling, Refinish Cabinets, Counter Tops)</td>
<td>30,000</td>
<td>2019-20</td>
</tr>
<tr>
<td>2. Replace 2006 bus</td>
<td>45,000</td>
<td>2020-21</td>
</tr>
<tr>
<td>3. Upgrade Air Conditioning/Heating system—temperatures and humidity are not easily controlled</td>
<td>35,000</td>
<td>2019-20</td>
</tr>
<tr>
<td>4. Floor surface replacement (carpet tiles continue to curl with change in temperatures)</td>
<td>TBD</td>
<td>TBD</td>
</tr>
<tr>
<td>5. Replace chairs &amp; tables in Main Area</td>
<td>20,000</td>
<td>TBD</td>
</tr>
<tr>
<td>6. Gas Fire Boiler</td>
<td>35,000</td>
<td>TBD</td>
</tr>
<tr>
<td>7. Roof Replacement</td>
<td>40,000</td>
<td>2018-19</td>
</tr>
<tr>
<td>8. External Facia Replacement</td>
<td>8,000</td>
<td>TBD</td>
</tr>
</tbody>
</table>

Repave Parking Lot
Additional Vehicle for Senior Transportation (car)
Generator
Paint Community Center Interior/
  repair pull down screen columns & facia/add filler & caulk separated seams
Replace Senior Center sidewalk including brick area--create handicap access ramp in front of building for drop-offs
Handicap access door and entry

SENIOR CENTER WISH LIST OF IMPROVEMENTS

<table>
<thead>
<tr>
<th>Item</th>
<th>Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Enhancement of Travel Services (2nd Bus)</td>
<td>TBD</td>
</tr>
<tr>
<td>2. Computers/Tablets for Senior classes and resources/3 computers</td>
<td>TBD</td>
</tr>
<tr>
<td>3. Outside Storage unit</td>
<td>6,000</td>
</tr>
<tr>
<td>4. Build Addition to Senior/Community Center</td>
<td>TBD</td>
</tr>
</tbody>
</table>

New Window Coverings
Added handicap access to Bathrooms
Increased Social Services Director Hours to 20 hours per week/Add 2hrs/wk
Replace Sofas
New or refurbished chairs for large meeting table
Paint or replace rain-spouts
Increased Social Services Director Hours to 18 hours per week/Add 3 hrs/wk
Increased Senior Center Director Hours to 18 hours per week/Add 2 hrs/wk
Interior Storage
Film on Windows to reduce glare

Complete