

MINUTES OF
DERBY COMMISSION OF THE ELDERLY METING
FEBRUARY 4, 2019

The monthly meeting of the Commission of the Elderly was called to order at 3:00 p.m. by Chairlady, Shirley Erickson, at the Senior Center.

Members Present: Ron Sill, Virginia Costigan, Jennifer Desroches, Elizabeth Lally, Michael McFarland, Shirley Erickson. Joan Shaw was excused. Suzanne Foster, Administrative Secretary, was present for a portion of the meeting.

The Pledge of Allegiance was recited.

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No one from the public sector was present.

The minutes from January's meeting were accepted as presented with the exception of "January's Finance Report being tabled so the Building Operations line item may be clarified". This information was not available due to the absence of Director.

In addition to January's Finance report, February's report was also tabled due to the Director's absence.

No Director's report was available.

Linda Fusco, Chairperson of Derby's Housing Authority, and Dawn Hebert, Resident Service Coordinator of the Authority, presented a precise and informative overview of our three housing complexes plus the responsibilities of the Authority. Guidelines and eligibility for applying for housing were explained as well as services available to the residents.

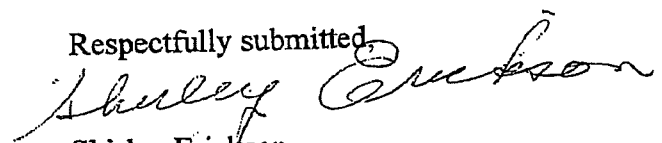
Old Business: Susan Foster explained that a person was sent to the Center by someone in City Hall to look at the present security system, but no report has been given to the Director. Ron Sill is going to follow-up by contacting Andrew Baklik.

Shirley Erickson noted that the kitchen equipment and defibrillator that was scheduled to be delivered on January 18th never arrived, but a recent conversation with Patti Finn indicated that the equipment will arrive on February 4th and the defibrillator shortly afterwards.

New Business: Betty Lally commented on her disappointment in the Senior Center not being mentioned in the Mayor's Address on January 16th. Since 75% of Derby's population is comprised of elderly residents, the Center is a major resource for the City and the volunteerism and services provided by the Center should have been noted.

The meeting adjourned at 4:25 p.m.

Respectfully submitted,



Shirley Erickson,
Acting Secretary