

Derby Commission on the Elderly
Minutes of the Meeting
June 3, 2019

Meeting was called to order by Shirley Erickson, Chair at 3:07 P.M. at the Derby Senior Center.

Present: Ms Erickson, Virginia Costigan, Michael McFarland, Ronald Sill, Elizabeth Lally, Jennifer Desroches and Joan Shaw. Interim Director Susan Churchill also attended.

There were no members of the public present.

The minutes of the May meeting were amended to reflect the fact that Ms. Lally escorted Mr. Baklik on a tour of the Quilting Room only. Mr. Sill moved to accept the minutes as amended. Motion was seconded by Mr. McFarland and carried unanimously.

The Financial report was read, reviewed, and accepted on a motion by Ms Lally, seconded by Mr. McFarland, which carried unanimously. The Interim Directors Report was read.

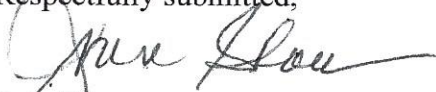
Old Business included a discussion on the defibrillators which are not yet mounted. Brackets will be ordered by Patti Finn. The panel also discussed the purchase of a new television for the Center. The second floor entrance doors are not functioning properly and parts must come from Italy. Ms Erickson is extremely concerned about building security. She will speak to Andrew Baklik regarding this ongoing issue. The Quilting Room will remain as is until Fall 2019.

New Business discussion included a report by Mr. Sill on a notification by Mr. Baklik that VTD has several buses for sale to Valley Municipalities for \$4999.00 each. The vehicles have been well maintained and are equipped with wheelchair lifts. Ms Churchill contacted Mr. Baklik during the meeting informing him of the Derby Senior Center's interest in purchasing one of these vehicles

Three new toilets have been installed in the building.

Mr. Sill moved to adjourn the meeting at 3:55. Mr. McFarland seconded. Motion carried. Ms Erickson adjourned the meeting at 356. The next meeting will be held on Tuesday, September 3, 2019.

Respectfully submitted,


Joan Shaw
Secretary