

Derby Commission on the Elderly
Minutes of the Meeting
October 7, 2019

The meeting was called to order by Shirley Erickson, Chair, at 3:03 P.M. at the Derby Senior Center.

Attending: Chair, Shirley Erickson, members Virginia Costigan, Elizabeth Lally, Ronald Sill, Jennifer Desroches, Michael McFarland, Joan Shaw, and Executive Director Christne Sonsini

The Pledge of Allegiance was recited. There were no members of the public present.

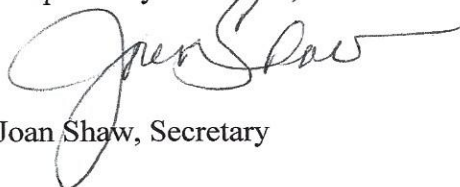
Ms Sonsini presented her report which was accepted unanimously on a motion by Mrs. Costigan, seconded by Ms Desroches. Discussion followed. The Senior Center bus is road ready and drivers are in the process of acquiring proper credentials. Repairs and gasoline will be provided by the Derby Public Works Department. Bus use schedules will be setup by Ms Sonsini. Guidelines will be drawn up defining who is eligible to make use of the bus.

The Financial Report was presented by Ms. Sonsini. Ms Desroches moved to accept the report, seconded by Mr. McFarland. Motion carried. Ms. Sonsini noted that the administrative salaries for Senior Center personnel are incorrect on the current Appropriation Summary/Senior Center Budget. The Membership Coordinator position has been eliminated.

Old Business: WiFi access continues to be sporadic in the building. The Senior bus was purchased with funds donated for transportation. Mr. Sill questioned the use of funds for transportation only. According to Sal Coppola, the account is not restricted to transportation. Ms Lally stated that a new, large screen TV would be very useful at the Center, especially for computer instruction classes. She also said that new lounge furniture is needed on the main floor. Mrs. Erickson will follow up on this with Mr. Coppola. Mr. Sill moved to eliminate the transportation designation of the donated funds. Mrs. Costigan seconded. Motion carried.

New Business: Vertical blinds in the Center are in poor condition. Mr. Sill said that the Operations Budget may cover the expense if it is put in the new budget. Mr. McFarland commented that the City of Derby owns the building and should be maintaining it.

Respectfully submitted,



Joan Shaw, Secretary