

(3) Day/Overnight Trips. The following day trips are planned: December 2 to the Cornerstone Holiday Production of Cratchit's Christmas with a trip to Mohegan Sun. The trip fee is \$50 and February 24 to Newport Playhouse and Cabaret Restaurant to see "Norman Is That You?" in Newport, Rhode Island. The trip fee is \$83.

The following overnight trips are planned: January 11-21, 2011 to Southern Caribbean Winter Escape to set sail on Norwegian "Gem" from New York City. This trip is sold out. On September 2-21, 2011 for a Russian River Cruise featuring Moscow, Red Square, St. Basil's Cathedral, Kremlin, Volga River, St. Petersburg, Hermitage Museum and Catherine Place. Prices range from \$4,279 per person to \$4,379 per person.

c. Programs.

(1) Senior Nutrition Program. Ms. Wilson reported the food is delicious but the number of individuals taking advantage of it is declining. On Tuesdays she will include musical entertainment.

The number of individuals taking advantage of Meals-on-Wheels has remained constant.

(2) Senior Center Programs-Ongoing. Ongoing programs are doing well.

(3) Senior Center Programs – New. Pickle ball will be tried in December on Fridays from 1:30 p.m. to 3:00 p.m.

A pinochle group will start in December on Thursdays from 9 a.m. to 11:30 a.m.

Beginning on November 15 to the end of the year open enrollment for Part D and supplemental insurance will begin.

A SNAP screening will be held on December 10.

On December 21 there will be musical entertainment.

d. Budget. The budget is doing fine.

e. Revenues. Revenues are doing well.

3. OLD BUSINESS

a. Pending Purchase of New Vehicle(s). Ms. Wilson reported the two new vehicles have arrived.

b. Other Pertinent Business. There was no discussion of other pertinent business.

4. NEW BUSINESS

a. Retirement of Full Time Driver. On October 1 the full time driver retired. This position was posted internally and no one expressed an interest in applying. The position was then advertised. Fifteen applications were received. Mary Broga and Philip Mountain assisted with interviews. There were many good applicants. Roxanne Kormas was hired and will begin as a full time driver on Monday.

b. Monthly Newsletter. Ms. Wilson reported she has received notification from the publication that there will be changes to the monthly newsletter.

c. Budget Preparation. The Commission reviewed the proposed budget for Fiscal Year 2011-2012 in the amount of \$242,979. The budget increased slightly from last year due to contractual payroll.

MOTION: Carrie Janus moved to approve the proposed 2011-2012 Operating Budget for the Commission on Aging in the amount of \$242,979. Seconded by B. B. Smith. (4-0)
Unanimous.

d. Possible Transportation Schedules. Ms. Wilson is having discussion on transportation schedules with the drivers.

e. Other Pertinent Business. Ms. Wilson reported from May to September Renters Rebates have been worked on. Energy Assistance is now being worked on.

5. PUBLIC DISCUSSION

There was no public discussion.

6. ADJOURNMENT

MOTION: Carrie Janus moved to adjourn the November 8, 2010 Commission on Aging Regular Meeting at 6:50 p.m. Seconded by Jane Powers. (4-0)
Unanimous.

Respectfully submitted

Frances Gheri, Recording Secretary