

The Senior Citizens Commission held their regular meeting on Thursday, February 21, 2013 at the Senior Center at 2:45 P.M. Present at the meeting were members: Paula Friez, Maureen Johnson, and Sally Tracy; also in attendance were Director of Senior and Social Services Jen Ochoa and resident Cheryl Udin.

1. Call to Order:

Ms. Friez called the meeting to order at 2:45 P.M.

2. Public Comment:

Cheryl Udin provided an update from the Seniors Inc.:

- Due to the increased number of non-residents, the Casino Trip will cost \$10 for non-residents
- At the February meeting, there will be a pizza lunch with the Fire Marshal and Fire Chief present to discuss fire safety
- The Women's Club will hold a luncheon at the March meeting
- During the month of March, activities will include a trip to the New Britain Museum and lunch at the East Side Restaurant
- During April a trip to Chez Josef

3. Approval of Minutes:

A motion was made by Ms. Tracy, seconded by Ms. Johnson to approve the minutes of the December 6, 2012 meeting as presented. Motion passed unanimously.

4. Municipal Agent's Report:

A. Food Pantry

Ms. Ochoa reported that since the December 6th meeting, 8 families have visited the Food Pantry.

A \$1,000 food donation was made by the Church of Jesus and Later Day Saints. The food pantry is currently well stocked. However, donations are always needed for the Fuel Bank.

B. Holiday Baskets

Currently there are 13 families that are receiving Holiday Baskets for Easter. They will be delivered March 24th. Ms. Ochoa shared that the holiday toy drive was a success.

5. Old Business:

A. Budget Report

Ms. Ochoa reported that she and Pat Morianos attended the Board of Selectmen (BOS) Budget Workshop. Ms. Ochoa reported that the BOS seemed very receptive to the information that was provided.

B. Bolton's Women's Club Project

Ms. Ochoa reported that the Women's Club is in the process of closing out the Herrick Park Project. They seem interested in a future project of providing emergency kits to residents of Bolton.

6. New Business:

A. Bolton Women's Club Luncheon

The group reviewed that the Women's Club provides a complete meal. They also coordinate the music groups from the school to perform.

B. Storm Recap

Ms. Ochoa reviewed the actions that were taken to check in on the seniors during the storm. Other than coordinating chore workers for shoveling there were no issues reported with any of the seniors.

C. Tag Sale on July 27, 2013

Ms. Udin explained that people will purchase space for a tag sale, crafters and/or vendors. The group discussed possible vendors and what food to have available. Ms. Ochoa will follow up with Holly Hood, Sanitarian for specifics on obtaining a Food Permit.

D. Health/Educational Fair

Ms. Ochoa discussed holding a Health/Educational Fair for vendors to have booths with information to provide to the seniors. Similar to the tag sale, they would purchase a space to set up. The group also discussed having someone to provide information about Medicare.

7. Adjournment:

A motion was made by Ms. Johnson, seconded by Ms. Tracy to adjourn the meeting at 3:21 P.M. Motion unanimously passed.

Respectfully Submitted,

Heidi Bolduk
Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.