

## Preston Senior Affairs Committee

The May 7, 2019 Preston Senior Affairs Committee meeting was called to order by Chairman Elizabeth Bassette at 1:03 p.m. Members in attendance included Elizabeth Bassette, MaryLou Jensen, Marie Perrin and Frances Minor. Member Morris Fishbone was excused.

**Minutes:** ML. Jensen made a motion to accept the April 2, 2019 meeting minutes as amended. M. Perrin seconded the motion. "Old Business" a. *Fiscal Budget 2019 – 2010* is corrected to read: Fiscal Budget 2019 – 2020. Motion approved.

**Correspondence:** None at this time.

**Financial report:** F. Minor provided the Committee with a lengthy review of the April expenditures. Particular attention was given to the Line Item for Senior Center Staff as a transfer of funds will be necessary to complete the fiscal year. The matter will be discussed at length with possible action being addressed under the Agenda item for New Business. A question arose regarding the Line Item for Activity Fund. F. Minor indicated that two special events were conducted at the Preston Senior Center during this fiscal year in which entertainment was included. Unlike years past, Preston Senior Affairs has not co-sponsored special programming with the Lisbon Senior Center. It is anticipated that arrangements will be finalized for an additional special program at the center, thus bringing that line item to a zero balance. M. Perrin made a motion to accept the Financial report as presented. Motion seconded by ML. Jensen. Motion approved.

### Old Business:

a. Fiscal Budget 2019 – 2020 update. F. Minor indicated that the public hearing on the Fiscal Budget will be conducted on May 9<sup>th</sup> at Preston Plains Middle School. F. Minor discussed two areas of concern with First Selectman Congdon.

b. Unused medication disposal. F. Minor has contacted Fire Chief Casey for further information on the prospect of having an unused medication disposal program within the Town of Preston. Chief Casey indicated that he is waiting for a return call from Stericycle Service concerning the guidelines to implement such a program.

c. Senior Center repairs. F. Minor indicated that a new motion detecting light has been installed at the rear entrance to the center. Five smoke detectors have been replaced due to age, one non-functioning unit was removed with a blank cover installed over the location,

one unit was removed completely as it was considered non-essential as it was side-by-side with another detector. All of the repairs to the smoke detectors were made under the direction of Chief Casey during his recent inspection at the center. The seasonal fan installation is temporarily on hold as more information is required concerning type, appropriate location, etc.

Quotes have been requested for the replacement of rain gutters and down spouts, interior painting, stenciling of handicapped parking logo and signage. Bob Boyd has been contacted regarding the Town crew's assistance in completing some of the smaller projects.

**New Business:**

- a. Uncas Health District – TDAP vaccinations were administered at the Preston Senior Center on April 30, 2019. Twenty-six individuals participated in the free clinic through a grant from the Edward & Mary Lord Foundation for persons on Medicare.
- b. Line Item Transfers. A motion was made by M. Perrin to transfer the amount of \$1,500.00 from Line Item 3710-5101-0083 Senior Affairs-Bus Driver Wages into Line Item 3710-5101-0084 Senior Affairs- Senior Center Staff. Motion seconded by ML. Jensen. Motion approved.

**Public Comment:**

No public present.

A motion to adjourn the meeting was made at 1:43 p.m. by F. Minor. Motion seconded by M. Perrin. Motion approved.

Respectfully submitted by,

Frances Minor