



**TOWN OF MIDDLEBURY
Commission on Aging
1172 Whittemore Road
Middlebury, CT 06762**

Meeting Minutes
Tuesday, March 17, 2015
Middlebury Senior Center
9:30 A.M

Present:

Ann Spierto
Nancy Pun
Nancy Mastroianni
Barbara Deriu

Municipal Agent, JoAnn Cappelletti
Chairperson, Judy Mirrer

Absent: Noa Miller

The meeting was called to order by Chairman, Judy Mirrer at 9:40 A.M.

Review and Approval of Minutes of February 2015 minutes

A motion to approve the minutes of the February 2015 meeting, correcting three spelling errors was made by Nancy Pun and seconded by Nancy Mastroianni.

Treasurers Report: Balance on hand \$250 with no reported expenses for February.

Municipal Agent Report

Director, JoAnn Cappelletti distributed statistical report for the month of February to COA members. She explained that participation in most of the programs and transportation was down due to the inclement weather and holidays in February.

Transportation

The Town Garage serviced the mini bus and purchased parts for \$114.17.

DOT Quarterly report for the new Middlebury bus are due on April 15.

The Greater Waterbury Transit District (GWTD) Board Meeting was held on February 18. Board responsibilities for the new Board were discussed. The Municipal Grant needs to be completed by March 31. All nine towns involved must produce budget spread sheets for the grant.

Middlebury portion for membership to GWTD are \$672. Decreased slightly.

Senior Lunch Program

The Watermark chefs will no longer be preparing meals at the Middlebury Site. They will continue preparing meals in Southbury and Woodbury. Meals will be delivered to Middlebury on Tuesday & Thursday.

Homeowners Tax Credit Program

The Homeowners Tax Credit Program began February 1 and will continue to May 15. Articles have been sent to local newspapers and Senior Newsletter. All residents that are receiving the tax credit have been sent a letter reminding them that it is time to reapply.

Renter Rebate Program

Applications for the program will begin on April 1. The Renter Rebate Training is scheduled to take place on March 25 in Hartford at the Office of Policy and Management.

The ION Bank is again offering the Community Award Program. All that is required is that you ask residents that hold accounts at ION Bank to cast a vote for the Middlebury Senior Center. This is done by computer by clicking on the ION Bank Site. You can also go directly to the Bank and they will help you place your vote.

Senior Center Volunteers

The total number of volunteer hours at the Senior Center was 10. This is a decrease from the previous month. The Senior Center hosted a Valentine Luncheon on February 11. Food, entertainment, games and gifts were enjoyed by all.

Budget for 2015-16

The CFO sent out a final draft for the proposed 2015-16 budget. There was some discussion about the GPS system installed on the buses. They may have to be cut out of the Senior Budget.

SOCIAL SERVICE REPORT

Prescription Drug Program

Our office did not receive a report from ProAct for the month of February 2015.

Middlebury Food Bank

The Food Bank assisted 14 families in February. The Food Bank collection boxes placed in various locations throughout the Community continue to steadily bring in food donations. Volunteers have been keeping up the Food Bank by checking expiration dates, stocking shelves and keeping an inventory of needed items.

Pomperaug High School is scheduling a Food Drive in the spring.

Emergency Fund Program

Three applications were processed for the Emergency Fund Program during February. Total Expense was \$1487.94. February donations were \$500. Balance on hand as of 2/28/15 is \$15713.68.

Small Cities Rehabilitation Program

Social Services received six applications for the Small Cities Home Improvement Program in February.

Operation Fuel

The last day to apply for deliverable fuel request is Friday, March 27th. Vendors will have until Friday April 3rd to make deliveries.

Applications for electric and gas utilities will be accepted until June 30th or until funds run out.

Western Ct. Area Agency on Aging representative, Gail Seymour, would like to set up a meeting with Middlebury Police and possibly Fire Chief and COA members to discuss "Awareness and Abuse"

Shepardson Kitchen Report

One rental in February

Check received for \$100

No Repairs

Balance in Rental Account is \$6404.

COA Correspondence

None

Unfinished Business

Chairman Mirrer reported on new format to use received from the Selectman's Office

New Business

None

Next Commission on Aging Meeting April 21, 2015.

Adjournment

Motion:

Motion to adjourn made by Nancy Pun and seconded by Nancy Mastroianni. Unanimously approved.

Respectfully submitted
JoAnn Cappelletti

