

Norma Sokolski

## TOWN OF LEDYARD

12 Van Tassel Drive Gales Ferry, Connecticut 06335

# **Senior Citizens Commission Meeting Minutes - Draft**

### **Regular Meeting**

Wednesday, June 28, 2023

1:30 PM

Senior Citizens Center-Parks & Recreation Facility

#### I. CALL TO ORDER

Chairman Sokolski called the meeting to order at 1:32 p.m. at the Ledyard Senior Center.

#### II. ROLL CALL

**Present** Chairman Norma Sokolski

Commissioner Paula Crocker

Commissioner Carol Ann Schneider Commissioner Majorie Winslow

Commissioner Margaret Anne Harding

**Absent** Commissioner Arleen Brown

Commissioner Katherine Milde Commissioner John W. Thomas

In addition, the following were present:

Scott Johnson, Director Monika Verebelyi, Assistant Director Naomi Rodriguez, Town Council Liaison Sally Masse, Office Assistant

#### III. RESIDENTS & PROPERTY OWNERS COMMENTS

None

#### IV. PRESENTATIONS / INFORMATIONAL ITEMS

None

#### V. MEMBER COMMENTS

None

#### VI. REPORTS

1. May Director's Report

**RESULT:** DISCUSSED

#### VII. APPROVAL OF MINUTES

1. Motion to approve the Senior Citizens Commission regular meeting minutes of March 22, 2023 and meeting notes from May 24, 2023.

**RESULT:** APPROVED AND SO DECLARED

MOVER: Carol Ann Schneider SECONDER: Majorie Winslow

#### VIII. OLD BUSINESS

1. Action Letter Town Council Meeting 2023-04-27

The Commission reviewed the Town Council Action letter dated April 27, 2023 in which they adopted the

Amendments to Ordinance #100-016 (rev 1) "An Ordinance Combining Parks And Recreation Commission and Senior Citizens Commission for the Town of Ledyard" as contained in the draft dated February 8, 2023 and noted the next steps as follows:

- The Town Council will approve the new Commission members tonight and will schedule a planning meeting.
- Scott Johnson will meet with other directors in September to discuss how to use funding.

#### **RESULT:** DISCUSSED

2. Discuss and develop a plan for ARPA funding for Senior Centers

The Senior Commission noted that they would be receiving \$29,827 from ARPA funding. They need to develop a spending plan.

#### **RESULT:** CONTINUE

3. Any Old Business proper to come before the Committee

None

#### XI. NEW BUSINESS

1. Discussion and possible action on agenda items for recommendation to the newly formed combined Parks & Recreation / Senior Citizens Commission.

The Commission noted the following:

- The bathroom doors have been completed but do not latch correctly. Public Works will fix them soon.
- Carport is on radar and will go out for pricing and is in the budget.
- The Fall Events magazine has been delivered.
- HVAC work has been completed.
- Town Council will add the driver full time funding to the budget rather than using a grant.
- Pickle Ball is being played every Monday, Wednesday and Friday from 10 12 at the Gales Ferry Community Center. This is for any level and there is no cost.
- Chairman Sokolski will send a letter to the newly formed commission with any outstanding action items.

#### **RESULT:** COMPLETED

2. Any New Business proper to come before the Committee

This was Approved and so declared.

**RESULT:** APPROVED AND SO DECLARED

#### X. ADJOURNMENT

Motion carried and meeting adjourned at 2:28 p.m.

This was Approved and so declared.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Majorie Winslow

**SECONDER:** Margaret Anne Harding

DISCLAIMER: Although we try to be timely and accurate these are not official records of the

Town.