

**MINUTES
REGULAR MEETING
SENIOR CITIZEN'S ADVISORY BOARD
135 BOLTON ROAD
VERNON, CONNECTICUT 06066**

**TUESDAY, APRIL 19, 2022
10:00 A.M.**

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The April 19, 2022 meeting of the Senior Citizen's Advisory Board was held at 135 Bolton Road, Vernon, Connecticut. The meeting was called to order by Chairwoman Carole Slattery at 10:02 a.m.

ROLL CALL

Carole Slattery did a roll call of members. The following Advisory Board members were present: Maryann Hopowiec, Patricia Iamonaco, Roxann Lannan, Patricia Noblet, Wesley Shorts, Carole Slattery, and William Tyler. Also present: William Campbell, Town Council Liaison, Edward Slattery, Advocate, Susan Ward, Program Coordinator, and Cynthia Maheu, Administrative Assistant. Absent from the meeting was Janet DiTarando and Ronald Kane.

The minutes of the March 28, 2022 Advisory Board meeting were reviewed by members. Wesley Shorts requested that the minutes be amended with the correction of his name in paragraph three. It should read Wes Shorts not West Shorts. A motion was made by Wesley Shorts and seconded by Roxann Lannan for acceptance of the minutes as amended. The motion carried unanimously.

PUBLIC FORUM

No members present for the Public Forum.

SECRETARY'S REPORT

No report.

TREASURER'S REPORT

The Treasurer's report was given by Wesley Shorts. The following information was provided by Jeffery O'Neill, Town of Vernon Finance Officer/Treasurer.

Senior Center Endowment

As of March 1, 2022

Beginning Balance – STIF	\$41,520.26
Bank Balance	\$ 25.00
Monthly Interest	\$ 9.09
Balance as of March 31, 2022	\$41,554.35

Funds deposited in CT Short-term Investment Fund. As of March 31, 2022, annual yield was .39%.

the completion date, all members who attended the class will sign up again, thus, limiting sign-up opportunities for other members.

The Board reviewed the Budget Tracking report and William Campbell asked for clarification on the expenditure of \$15,087.50 for Select Physical Therapy. Susan Ward responded by saying that this is a budgeted item which reflects staffing for the Fitness Center.

Patricia Nobel raised the question to the Board as to whether they should review the current mask policy due to the recent rise in COVID infections. Discussion followed and no formal change in policy was made.

Patricia Noblet inquired if there is a need for a medical equipment lending program. Susan Ward added that we don't lend out medical equipment due to liability issues and lack of storage space. She mentioned that Cornerstone in Rockville has a medical equipment lending program. Wesley Shorts also added that several churches in town have medical equipment available.

CHAIRMAN'S REPORT

No Chairman's report.

OLD BUSINESS

Carole Slattery requested an update on road signage to the Senior Center. William Campbell commented that Maureen Gabriele, Director, could provide more information on this matter.

NEW BUSINESS

No new business.

ADJOURNMENT

The next meeting is scheduled for May 24, 2022 at 10:00 a.m. at the Senior Center. The meeting adjourned by motion from Wesley Shorts and seconded by Roxann Lannan at 10:36 a.m. The motion carried unanimously.

Respectfully submitted,
Cynthia M. Maheu
Administrative Assistant