TOWN OF PUTNAM
COMMISSION ON AGING
200 SCHOOL STREET, PUTNAM CT 06260
860-963-6800 ~ www.putnamct.us
Special Meeting Minutes
TUESDAY March 12, 2024 at 5:15 PM

Present: JoAnne Sorel, Ann Russo, Stephanie Jarmolowicz, Sheila Coderre, Laura Crosetti, Rec Director Willie Bousquet, (plus 10 guests)

Absent: Linda Lamoureux, Melody Cassio, Louise Brodeur, Paul Desautels

1. Call To Order: The meeting was called to order at 5:16 p.m. by Chair Stephanie J
2. Approval of Minutes from February 6, 2024: Ann R made a motion to approve the minutes, 2nd by Laura C. Discussion: none. Motion carried.
3. Petitions and Communications: Christopher Heights & Matulaitis teaming up to offer Senior Dance Wednesday, April 10 at the Elks, 6-9pm.
4. Unfinished Business:
   - A) Community Room/Kitchen Update:
     - i Town Annual inspection/PERMIT (due Dec) & TVCCA PERMIT (due Dec): all Permits COMPLETED for the year. No action needed until Nov/Dec.
   - B) TVCCA Update – Nothing to report
   - C) Best Wishes Committee (Marcy): Continuing
   - D) Senior Van(s) Update: Both ready to go
   - E) Celebration Meals: St Pats 3/13, Birthday 3/19
   - F) Community Room Programming:
     - i Painting w/Pat now 2x a month on 2nd & 3rd Thursdays at 1
     - ii 4/10 Wed, Dance @ Elks, 6-9, Free
     - iii 4/11 Thurs, Trip Club Fun, noon – April Fools Theme
     - iv 4/25 Wrights Chicken Farm, leave @ 10:30, $20
   - G) Topical Programs
     - i **HAPPENING ONGOING:** Lifestyle Care (Monitor My Health) – Weekly 9 month ongoing program, good participation – too late to join in here at this point, but Killingly has recently opened a session
     - ii **UPCOMING:**
       1. 3/19/24, 5-7, Gabbi Labonte Q&A
       2. 5/7/24: Dr Botta/Ellen Thurlow Forum
       3. 10/1/24: Putnam PD/Jennifer Basto Medicare Forum
   - H) Public Comments: Reminder from Laura C. about the Senior Dance
5. Adjournment: A motion was made by Ann R., 2nd by JoAnne S. to adjourn the meeting at 5;41 p.m. Motion carried.

Next Meeting: Tuesday, April 2, 2024, 6pm, Community Room 112

Respectfully Submitted: *Marcy B. Dawley*, Acting Secretary

Special Meeting