Putnam Commission on Aging Meeting Minutes Tuesday, November 9, 2021 – 7:00 p.m. Ella Grasso Community Room

Present: Paul Desautels, Melody Cassio, Ann Russo, Linda Lamoureux, Sheila Coderre, Laura Crosetti, Stephanie Jarmolowicz, John Dignam and Director Wilfred Bousquet.

- 1. Call to Order: Chairperson Melody Cassio called the meeting to order at 7:01 p.m.
- 2. Minutes Wednesday, October 5, 2021: Paul made a motion to approve the minutes from the September meeting, seconded by Ann. Motion carried.
- 3. Petitions and Communications: None
- 4. Unfinished Business:
 - A. Community Room/Kitchen Update: Functioning as it was intended. All going well.
 - B. Best Wishes Committee Update: Willie reported cards continue to be sent.
 - C. Blue Bus Update: Willie reported the van will be painted and readied for service in December.
 - D. Christmas Party: After lengthy discussion, due to Covid concerns a motion was made by Linda, seconded by John to postpone the holiday party.
 - E. TVCCA Update Meal program going well. Adjustments to the numbers are being accomplished.
 - F. Mission Statement: "Our goal as the commission is to encourage, promote, advocate and support community programs/services intended for, or impacting the well-being of our 50+ members of our community.

The major purpose of this commission is to identify relevant plans and programs that may provide or deprive independence, involvement or quality of life in the 50+ members of our community." Melody made a motion to approve the mission statement, seconded by Laura, motion carried.

5. New Business:

- A. Programming subcommittee next meeting December 7th at 6:30 p.m. at Ella Grasso's.
- B. Public Comment None
- c. Northeast Opportunities for Wellness "NOW" presentation: A new life skills program for children is being established and the group requested assistance from the senior program to help. It will most likely take place on Tuesday and Thursday mornings at 9:30 a.m. Laura made a motion to approve the program seconded by Stephanie, motion carried.
- 6. Adjournment: Ann made a motion to adjourn the meeting at 7:45 p.m., seconded by Stephanie. Motion carried.

Respectfully Submitted: Linda Lamoureux, Secretary