

CHELSEA COUNCIL ON ELDER AFFAIRS
MAY 9, 2018
MINUTES

Duke called the meeting to order at 9:35 a.m. and a prayer was said.

Roll Call was taken. Present: Duke Bradley, Jerry Slater, Tracy Nowicki, Roberta Tarris and Greg Walczak.
Absent: Charles Chapman, Gerry DeStefano, Irene Malachowski, Laurel Newson, Antonio Ortega and Jaimie Santos.

Secretary's Report: Everyone received notice of the meeting. Duke Bradley made a motion to accept and Greg Walczak 2nd the motion.

Treasurer's Report: Tracy provided the Board with the report and the petty cash report. Roberta asked where the Foxwoods money goes and Tracy explained it goes to the Friends Board to pay for the bus. Greg Walczak made a motion to accept and Jerry Slater 2nd the motion.

- **Old Business:** The transportation matter was discussed again. Funding was approved for the senior shuttle service. The van will fit 15 passengers and if there is a wheelchair-bound person 2 of the seats can be removed. Tracy is looking into Taxi vouchers for now until the shuttle begins which will be on July 1, 2018 after it goes before City Council and if it passes.
- The Board revisited the subject of changing the name of the Senior Center and may make it a community event. Roberta Tarris made a motion to accept and Jerry Slater 2nd the motion.
- **New Business:** Laurel Newson submitted a letter of resignation from the board but will continue to sit on the Friends Board.
- The Bocce players would like to see if the City could put in benches on the street side of the Bocce court.
- The roof-top garden is getting a face-lift. The railings have been repaired and painted. Greg brought in planters and Tracy is requesting funds from the Friends Board for tables and chairs and umbrellas.
- The railings in the entry to the center has been painted and we will be getting new flags. May possibly put flags on the walls as art work as opposed to hanging them from the ceiling. Jerry Slater made a motion to accept and Roberta Tarris 2nd the motion.

Party Committee: The Mother's Day Fiesta was a big success and the Mother of the year was crowned. There will be live performers for the May Social. Duke Bradley made a motion to accept and Greg Walczak 2nd the motion.

Travel Committee: The next Foxwoods trip is scheduled for Thursday, June 14, 2018. Roberta Tarris made a motion to accept and Jerry Slater 2nd the motion.

There being no other business, Duke Bradley made a motion to adjourn at 10:09 a.m. and Greg Walczak 2nd the motion.

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