

Branford Commission of Services for the Elderly

Laurie Rockwell – Chair
Jean Richo
Patricia B. Torre

Patricia Brownell-Co-Chair
Luba Mebert Schmid
Mary Hahn

Dana Murphy
Ellen Carucci
Laura Myjak

Meeting Minutes November 14, 2019

Call to Order - The meeting was called to order at 5:02 pm at the Branford Fire Department by Co-Chair Patricia Brownell. Present: Dana Murphy, Mary Hahn, Pat Torre, Pat Brownell, Jean Richo, Laura Myjak, Ellen Carucci and Luba Mebert Schmid. Director Dagmar Ridgway and Activities Coordinator Nancy Cohen were also in attendance.

- I. Approval of the Minutes - Motion to Approve the Minutes of the September 12, 2019 meeting by Ellen Carucci, seconded by Mary Hahn. Vote to approve: Unanimous. Approval of 2020 Meeting Schedule at the New Canoe Brook Center was Unanimous.
- II. Director's Report was presented by Director Ridgway. We are located in the New Community House! The staff has received all positive feedback on the new space. Furniture and other items are still arriving. There is no written report this meeting. Dagmar needs the assistance of a couple of commissioners next week to work on/complete the Annual Report.
- III. Programming/Activities Report was presented by Nancy Cohen. Happenings include: Election Day Fair (raised \$668), several dinners, two Holiday Shoppes coming up and a lot of Day Trip offerings.
- IV. Social Services Report - None
- V. Comment Box – There were two comments regarding a garden at the new center.
- VI. The First Selectman addressed the Commission regarding the new facility and thanked all who were involved in bringing this wonderful facility to fruition.
- VII. Citizen's Comments – George Dwyer addressed the Commission regarding the new center.

A Motion to Adjourn was made by Pat Torre, seconded by Ellen Carucci and unanimously approved. The next meeting is scheduled for February 13, 2020 at 46 Church Street.

Respectfully Submitted by Doreen F. Denhardt, Commission Clerk.