

**SPECIAL MEETING
TOWN OF SOMERS
THE ADVISORY COMMITTEE TO THE ELDERLY
MINUTES OF MAY 17, 2011 MEETING**

CALL TO ORDER: Meeting called to order by Jenifer Charette at 11:05 A.M.

MEMBERS PRESENT: Pat Bachetti, Elaine Bemont, Jenifer Charette, Jordan Chatis, Ailene Henry, Karen Norrie and Marilyn Smith

MEMBERS ABSENT: Dorothy Hillman and Arlene Yarnes

AUDIENCE: Board of Selectmen were on the Agenda but did not attend

Senior Information Guide – Guide is now ready to be copied and stapled and ready for distribution.

Meals on Wheels Update – Susan King memo stated she has prepared a suggested menu for a four-week period and has dropped this off at the Plaza Restaurant for them to look over. She has spent many hours preparing this menu and trying to make it elderly friendly and adaptable for various special diets. Board members felt that someone from the restaurant should sit for a brief time with a nutritionist and get their blessing on the menu.

Elderly Advisory Commission Appointments - It appears that this Board has been missing the attendance of a senior club representative as well as a representative from the Woodcrest Senior Housing at the last several meetings. A letter will be sent out asking these people if they are interested in staying on the board. If not, who would their suggestion be to replace them? These names could be presented to the Board of Selectmen for their approval and/or appointment. Our charter states that these two areas should be represented at our board meetings.

Senior Summit – Board of Selectmen intend to hold a Senior Summit on Wednesday, June 22 after the senior lunch. They have asked for us to help them with this. At this time, we are not sure of what is expected of us and also think the timing might be bad. A copy of the questionnaire results will be forwarded to them in hopes that this might help them with their thoughts or planning on this matter.

Woodcrest – Letter will be sent to the Housing Authority stating that this board is a liaison between Board of Selectmen and residents of Woodcrest. There currently is an opening on this board for this person. Who would they like to have fulfill this requirement? We also would like to know the status of the resident coordinator position that was recently vacated.

ADJOURNMENT: Meeting adjourned at 12:30 P.M.

Respectfully submitted,

Elaine L. Bemont, Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING