

Derby Commission on the Elderly

Derby Senior Center
293 Main Street
May 5, 2025

Meeting was called to Order at 3:00 by Shirley Erickson, Chair

The Pledge of Allegiance was recited.

Members present: Shirley Erickson, Chair, Michael McFarland, Ronald Sill, Janet Misciewicz, Joan Shaw

Also attending: Dawn Hebert, Director

Brian Hall, Finance Director, City of Derby, arrived at 3:30

Excused: Jennifer Desroches

There were no members of the public present.

The Director's Report for April, 2025 was read and accepted on a motion by Mr. Sill, seconded by Ms Misciewicz
Motion carried.

The Financial Report was accepted as presented. Mr. McFarland moved to accept the report, Ms Shaw seconded.
The motion carried unanimously.

Old Business: ADP continues to charge \$350 per hour for alarm system repairs. There is no maintenance contract on the alarm system. Ms Hebert has ordered sensors to be kept on hand so that the replacement can be done in-house.

Center members are receiving training on the new Senior Kiosk system.

The van has been sold through the City of Derby bidding process for \$6,200 which is \$1,200 more than its purchase price.

New Business: Mr. Hall answered financial questions of the committee. \$6,200 for immediate needs of the center will be held in a checking account. Mrs. Erickson moved that \$20,000 be transferred from the transportation account to a high-yield CD. Ms. Misciewicz seconded. The motion passed unanimously.

Motion for adjournment was made by Mr. Sill and seconded by Ms. Misciewicz. Meeting adjourned at 4:00.

Respectfully submitted,

Joan Shaw

Joan Shaw, Secretary