

Derby Commission on the Elderly
Derby Senior Center
293 Main Street
Derby, CT
March 3, 2025

Meeting was called to Order at 3:04 by Shirley Erickson, Chair

The Pledge of Allegiance was recited.

Members present: Shirley Erickson, Chair, Michael McFarland, Janet Misiewicz Ronald Sill, Jennifer Desroches and Joan Shaw
Also attending: Dawn Hebert, Director

There were no members of the public present.

The Director's Reports from January 2025 and February 2025 were read by Ms Hebert and accepted on a motion by Mr. Sill, seconded by Mr. McFarland. Motion carried unanimously.

The Financial Reports for January and February were read and accepted on a motion by Mr. McFarland, seconded by Mr. Sill.

Minutes of the January and February 2025 meetings were read and accepted on a motion by Mr. Sill seconded by Mr. McFarland. Motion carried unanimously.

Old Business: The Senior Kiosk has been purchased and is in the set-up phase. The yearly cost is \$2500.

The candidate for the part-time clerk position would like to work three days per week. Ms Hebert will accept this request. She will recommend compensation of \$19 per hour for the part-time position.

The Senior Center van is now at the Derby Public Works garage. Inspection and repair will be handled by the DPW staff. The DPW Department will show the van to prospective buyers.

Ms Hebert would like to purchase a new stage curtain. She will inquire about assistance from the Katherine Matthies Foundation.

Documentation is needed as to the acquisition of the \$20,000 transportation account, as well as information regarding the use of the account.

New Business: None reported.

Motion for adjournment was made by Mr. Sill and seconded by Ms Desroches. Meeting adjourned at 3:45.

Respectfully submitted,
Joan Shaw
Joan Shaw, Secretary