

Derby Commission of the Elderly
Derby Senior Center
293 Main Street
Derby, CT
February 6, 2023

Meeting was called to Order at 3:03 by Shirley Erickson, Chair

The Pledge of Allegiance was recited.

Members present: Shirley Erickson, Chair, Michael McFarland, Elizabeth Lally, Jennifer Desroches, Ronald Sill and Joan Shaw. Dawn Hebert, Senior Center Director, also attended.

There were no members of the public present.

The **Director's Report** was accepted unanimously on a motion by Ms Lally and seconded by Ms Desroches. Ms Hebert will survey members regarding their interests and desired activities for future programming.

The **Financial Report** was accepted as received on a motion by Mr. Sill and seconded by Mr. McFarland. Motion passed unanimously.

Minutes of the January 9, 2023 meeting were read and accepted on a motion by Mr. Sill seconded by Ms Lally. Motion carried unanimously.

Old Business: Mark Neuendorf, OEM, may be available to meet with the Commission in March. Mrs. Erickson spoke with the Derby Fire Chief Michael Gloude regarding safety window stickers for senior homes. The Chief will determine if the Derby Fire Department has such stickers.

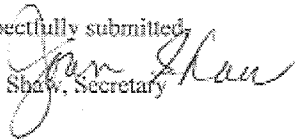
The Commission would like to have the Restricted Transportation Donation Account of \$20,001 moved to an interest bearing account. The Chair will discuss this matter with the President of the Derby Senior Center, Brenda Bazyluk, in order to keep her informed about the Restricted Transportation money. The Commission is aware that the money can be put into a Certificate of Deposit. Today's rate at Webster Bank is 4.5%.

New Business: There was no new business to discuss.

Motion for adjournment was made by Mr. Sill and seconded by Mr. McFarland. Meeting adjourned at 4:04 PM

Respectfully submitted,

Joan Shaw, Secretary



MANO J. GARNOTA, MAY
Shirley Erickson

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