

Derby Commission on the Elderly  
Derby Senior Center  
293 Main Street  
Derby, CT  
December 2, 2024

**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 , Jennifer Desroches and Joan Shaw

Also attending: Dawn Hebert, Director

There were no members of the public present.

**The Director's Report** for November, 2024 was read and accepted as moved by Mr. McFarland, seconded by Mr. Sill. Motion carried unanimously.

**The Financial Report** was accepted as received on a motion by Ms. Shaw, seconded by Ms Desroches. Motion carried,

**Minutes** of the November 2024 meeting were read and accepted on a motion by Mr.McFarland, seconded by Ms Desroches. Motion carried.

**Old Business:** The Senior Center van continues to be an issue. Raro Motor Car, LLC will agree to get the van road ready after the interior is cleaned and sanitized, sell the van, and return the proceeds to the Center after deducting repair costs and sale commission. Ms. Hebert will present this information to the Board of Alders on December 12, as approval is necessary to move forward. The question remains as to the disposition of funds from the sale. The possibility of selling the van as junk is being investigated.

Ms Hebert mentioned using these funds, if available, adding the money from the Transportation account to purchase the Senior Kiosk. This would handle much of the required attendance and membership information at the center.

Ms Hebert would like to hire two assistants with the funds approved by the Board of Aldermen for one full time assistant since one highly qualified candidate is not available for full time work.

**New Business:** None reported.

**Motion for adjournment** was made by Mr. Sill and seconded by Ms.Deroches. Meeting adjourned at 3:38.

Respectfully submitted,

*Joan Shaw*

Joan Shaw, Secretary