CITY OF BERLIN COMMITTEE ON AGING

Tuesday October 25, 2022 9:30 AM Berlin Senior Center

The meeting was called to order by Chairman Paul Hanan at 9:30 AM

Roll Call:

Present: Paul Hanan, Chairman (2023)

Keith Hess, Secretary (2025)

Chuck Fehl (2024) Judy Hale (2023) Jimmy Jodarski (2023) Richard Trochinski (2022)

Richard Van Ornum, Vice Chair (2024)

Rebecca Bays, Center Director

Public comments: None

On a motion by Van Ornum/Jodarski, Keith Hess was elected as secretary to replace Fehl

The minutes of the August 23, 2022 meeting were approved on a motion by Trochinski/Van Ornum.

On a motion by Van Ornum/Trochinski all expenditure Accounts were approved by voice vote.

On a motion by Hale/Van Ornum all Revenue Accounts were approved by voice vote.

Parking lot stairway leading to Noyes Street was discussed. City Administrator Sara Rutkowski gave the committee a update on the possibility of ARPA funds being available to pay for the new stairway, will know more after the Council approves the 2023 city budget. On a motion by Hale/Van Ornum Rutkowski was instructed to press the council for the use of ARPA funds for the new stairway.

On a motion by Hess/ Fehl discussion on 2023 rentals will be tabled until the new security cameras are installed in the center.

New Business: Rebecca gave a update that new security cameras will be installed in the center.

Old business: Hess asked the question how can we conduct virtual meetings and Rebecca said she would set up a lap top computer if she knows someone will be attending virtually. PLEASE let Rebecca know before hand if you are going to attend virtually. Trochinski stated he is not in favor of virtual meetings

Next scheduled meeting will be at 9:30 on November 22, 2022.

Meeting was adjourned at 10:05 by chairman Hanan.

Submitted by, Keith Hess COA Secretary