

CITY OF BERLIN COMMITTEE ON AGING
Tuesday December 27th, 2022 9:30 AM
Berlin Senior Center

The meeting was called to order by Chairman Paul Hanan at 9:28 AM

Roll Call:

Present: Paul Hanan, Chairman (2023)
Judy Hale (2023)
Jim Jodarski (2023)
Richard Trochinski (2022)
Rebecca Bays, Center Director

Absent: Keith Hess, Secretary (2025)
Richard Van Ornum, Vice Chair (2024)

Public comments: Joanne Guden spoke as a representative from the Friends of the Berlin Senior Center Inc. She informed the committee that the organization has two members who are leaving and two new members to replace them. Guden also spoke about the projects the FOBS CI were currently working on; getting cabinets installed in the Friends Room and redoing the back flower bed.

The minutes of the October 25th, 2022 meeting were approved on a motion by Hale/Trochinski and passed with a voice vote.

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

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

The next point of discussion was the Senior Center name change. Bays provided a sheet stating why the name change was needed and the process of how it was going to be completed. The committee raised questions about the legalities of the process and how it was affect citizens wills. Bays said she will look into it and report back. Concerns were also raised on how to reach out to the public. Bays stated that the information was in the paper and the INSIGHT.

Next, Bays reported that the 5310 specialized vehicle grant was accepted and that the Senior Center will be getting a new van sometime in 2023.

Camera installation was next on the agenda. The cameras were through Hunter Security and would be purchased through ARPA funds. The committee had questions about who bid for the project. Bays stated that it was through the City. They did the bid for the entire city because many areas of the city are getting cameras. A question was also raised on if installing cameras would reduce the insurance. Bays stated that she would follow up with City Administrator Sara Rutkowski. On a Motion by Hanan/Jodarski, the committee recommended to Committee of the Whole to use APRA funds to purchase the cameras from Hunter Security. The motion passed on a voice vote.

New Business: None

Old business: The committee asked for an updated on the snack bar grant. They also asked for an update on how much money the Senior Center would ask for from the APRA funds to cover the stairs.

Next scheduled meeting will be at 9:30 on January 24th 2023.

Meeting was adjourned at 10:17 by chairman Hanan.

**Submitted by,
Rebecca Bays
Senior Center Director**