

CITY OF BERLIN COMMITTEE ON AGING
Tuesday June 27, 2023 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, Secretary, (2026)
Richard Van Ornum, Vice Chair (2024)
Jimmy Jodarski (2026)
Mary Hess (2024)
Richard Trochinski (2025)
Keith Hess (2025)
Rebecca Bays, Center Director
Kristina Boeck, Council Liaison via ZOOM
Susan Jungenberg (2026)

Public comments: Hanan made mention of the completion of the Senior Center's new outside stairway, directed by Bays.

The minutes of the May 23, 2023 meeting were approved on a motion by Trochinski / Van Ornum

The May expenditures were discussed, a motion to approve the expenditures by Trochinski / M Hess passed on a voice vote.

The May revenues were discussed, on a motion by K Hess / Van Ornum the revenue accounts passed by voice vote.

Bays commented on the memorial garden for Larry Pelchat, and no new information to be added as we are still waiting for final layout and pricing details, ...estimated at 18 months to 2 years out. Hanan asked Bays regarding the missing bench placard which continues to fall off, and Bays stated that it is in her office. Hanan posed the question regarding Paula's Pelchat's visit to Berlin, with no feedback offered. Hanan reminded the committee that they are required to pick up their '*Governing Bodies Handbook*' from City Hall. K Hess questioned if everyone received notification to pick up their handbooks. Many had not received any notification.

New business: No new business was discussed.

Old business: Trochinski asked for date of the Senior Picnic, which is August 10, 2023. Bays stated the picnic is being organized by the FoBSC, and will be held in the North Shelter. Bays also mentioned that she had received an email regarding the County Senior Fair, that she will present at our next meeting.

On a motion by K Hess/ M Hess meeting was adjourned by chairman Hanan at 9:46.

Submitted by:
PAUL HANAN
C.O.A.Secretary