

Senior Advocate Commission
Workshop Meeting Minutes, June 13, 2012
Pomfret Senior Center
APPROVED on June 20, 2012

Present: Susan LaRose, Ann Hinchman, Elizabeth Cartier
Alternates: Gail McElroy (seated as a member for meeting)

Absent: Rita Conrad

Citizen Attendance: Gary Brown, Maureen Nicholson, BOS as citizen assistance;

Workshop Meeting:

Open Meeting: Approx. 10 a.m.

Citizen Participation: Gary Brown:

1. Presented a "Hold Harmless Agreement" draft that had been drawn up by former Board of Directors. His suggestion was that it is important for Pomfret Seniors to have signed by persons going on any trips or outings sponsored by the Town of Pomfret Seniors. The document will be presented at PSAC meeting on June 20, 2012.
2. The Food Pantry will be getting a new freezer for the basement where the food Pantry is located. Would the Sr Center be interested in the old chest freezer. Where would it be located? How efficient is it? Decision: AH made motion-Post in the PSC, that is is free for the taking. When the new freezer is delivered by Bousquet and the old one is still there, Bousquet will take it away.
3. Pancake breakfast sponsored by Food Pantry on July 14th. \$7.00 adults, \$4.00 children. Gail will distribute some posters in the area.

Minutes of May 30th workshop accepted with 1 correction

(Gail McElroy was listed as present, but not seated as member for the meeting).

Corrections made

Purpose of Business:

Review and discussion of Facility Use Agreement only

- A new draft was presented and worked on. Some corrections were made and more work will be done at next workshop meeting
Draft of "Contract" reviewed, changes made and will be ready for approval at the June 20th meeting.

Other topics covered:

Question raised regarding the official name of the building. Pomfret Senior Center or Pomfret Senior Center and Wolf Den Grange,. This will be looked into by Maureen.

Liz suggested a Citizens Comments at the beginning and ending of each workshop

Meeting Adjourned: Noon

Next Meeting:

Workshop Meeting: 6/27, 10:00AM at the Senior Center to continue reviewing Facility Use etc

Next Regular Meeting: 6/20/12, 7PM