

Received
June 25, 2018
Laura Halloran
Town Clerk

Morris Senior Center Commission
Minutes of Special Meeting on June 1, 2018

The meeting was called to order at 1:40 by Chairman Harriet Ellis

Those in attendance were: Dot DeLuca, Margaret Lilley, Carol Anderson, Harriet Ellis, Kristen Davila, Director.

A motion was made by Margaret Lilley and seconded by Dot DeLuca to approve the minutes of the March 16, 2018 meeting. Motion passed 4-0.

Communications:

Our bank statement shows a balance of \$1,117.61.

Kristen has received notification that the terms of Harriet and Dot have expired and they should contact the Selectman's Office to be reappointed.

Old Business:

- a. Our First Annual Appeal resulted in 23 donations totaling \$1,145, which has been deposited in our account at Litchfield Bancorp.
- b. Margaret Lilley will check with the scouts regarding their assistance with cleaning up and re-organizing the basement. Since it is late in the scout's year, we will shoot for September when the scouts are active again.
- c. Our new refrigerator arrived today. The town will take the old one away to the Transfer Station.

New Business:

- a. The Torrington Savings Bank Foundation is again offering grants to organizations. Kristen will request funds for shelving and totes to be used for basement organization.
- b. The Bend and Stretch Program is very popular at the Senior Center. The instructor only wants 12-15 people and it costs \$100 per week. Kristen will check her budget to see if she has programming funds left to provide another 6-week session.
- c.
 1. In a discussion the of the Rental Agreement for the Senior Center Kristen indicated that there are times (not always) when the Senior Center is not left in the same condition it was found. The Commission suggested having a volunteer check the building after each function. Before each function we will post signs in the kitchen reminding the renter that it must be left clean, dishes may not be left in the sterilizer (which is not a dishwasher), and utensils and other items in the cabinets are not part of rental use.
 2. A motion by Margaret Lilley and seconded by Carol Anderson the fee for the rental of the building was changed to \$75 for Morris residents and \$150 for non-residents. Motion approved 4-0.
 3. Kristen will check with the Town Clerk regarding the \$1 million insurance coverage requirement.
 4. Other minor wording changes were suggested as well as formatting for the form.

Director's Report:

No report.

Adjournment:

On a motion by Dot DeLuca and seconded by Margaret Lilley, the meeting was adjourned at 2:40. Motion approved 4-0.

Harriet Ellis, Chairman