CHAPLIN SENIOR CENTER 132 Chaplin Street Chaplin, CT 06235

The Board of Directors of the Chaplin Senior Center met in the Craft Room of the Chaplin Senior Center on Tuesday May 1, 2018 at 9:30am. The following members were in attendance: Doreen Bolduc, Walter Zlotnick, Shirley Rakos, Neil Muckenhoupt and Carl Linkkila. Others present were Roxanne St.Jean (Director) and Anjanette Hill (recording clerk).

Doreen called the meeting to order at 9:30am.

1. Audience for Citizens: NONE

2. **Secretary's Report:** motion was made by Neil Muckenhoupt to approve the minutes of the April meeting. Shirley seconded the motion. All were in favor, motion was passed.

3. Correspondence:

A letter was sent to Roxanne St.Jean from the Chaplin Town Clerk in regards to filling vacancies that exist in the Senior Center board. It was suggested that Neil Muckenhoupt would take Gertrude's place which would be an appointed term of 7/1/16-6/30/19 and Walter would take Ruth's place with an appointed term of 7/1/18-6/30/21. Other reappointments would be Marilyn 7/1/16-6/30/19, Patricia 7/1/16-6/30/19, Shirley 7/1/17-6/30/20 and Carl 7/1/17-6/30/20. Walter made a motion to accent the reappointment changes. Shirley seconded the motion. All were in favor and the motion passed.

A letter of resignation was sent in from Carol Palonen who is the "Municipal Agent of the Elderly." It was decided that Roxanne take on the position while the town searches for and finds someone new for the position.

4. Director's Report:

A. Cash on hand \$176.64 B. Special Revenue \$23,177.58

C. *Membership Status* 307

D. Dues Collection \$1,955.00

E. Review of Center's Activities

Monday May 14th there will be free bingo with prizes thanks to Lynn Bellware and St. Joe's Living Center.

Monday May 21st from 10:00am-12:00pm there will be a "Colors Uncorked" paint class for the cost of \$15.00. Sign up sheet is at the front desk in the Senior Center.

Pickle-ball continues to happen 2 days/week and those that have been playing are having a fantastic time.

There was a meeting held by an Ad-hoc committee to go over the Policies for the use of the Community Center Room. They are trying to figure out the best ways to use the space that is there.

F. Other

The Senior Center will be closed on Monday May 28th in observance of Memorial Day. Carl made a motion to use funds not exceeding \$2,000.00 in order to purchase a new bingo machine. All were in favor and the motion was passed.

- 5. **Building Review:** A letter was sent to the Senior Center Director and the Chaplin Library Director from Dave Stone at the Department of Public Works in Chaplin regarding the well. A new well pump was installed. After installation it was discovered that despite the water table remaining the same the water recovery in the well is slow. This means that a new well is the only option since the current well is too close to the building to attempt to drill a deeper well. Dave would like to move the location of the well and share with the Old Post Office since the well over there is quite old. Currently Dave is keeping up with and researching all of the possible options but conserving the water is extremely important at this time.
- 6. Other Topics, Current or Future: NONE
- 7. **Next Meeting Date:** June 5, 2018 9:30am.
- 8. **Adjournment:** Meeting was adjourned by Doreen Bolduc at 10:05am.

Submitted,

Anjanette Hill