

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, February 5, 2019. The following members were in attendance: Neil Muckenhoupt, Pat Boyd, Carl Linkkila, Shirley Rakos and Marilyn Nurme. Others present were Roxanne St.Jean (Director) and Anjanette Hill (recording clerk).

Neil called the meeting to order at 9:34 am.

1. Audience for Citizens: None
2. Secretary's Report: A motion was made by Neil to approve the minutes of the December 2018 meeting. Carl seconded the motion. All were in favor and the motion passed.
3. Correspondence: Roxanne read a "thank you" card to the entire board.
4. Director's Report:
 - A. Cash on hand \$500.00
 - B. Special revenue \$22,655.30
 - C. Membership status 310
 - D. Dues collection \$945.00
 - E. Review of Centers activities

Wednesday February 13, 2019 will be the Valentine's Luncheon. Filet mignon will be on the menu. The cost for regular members is \$4.50 and for non-members \$9.00.

There will be an AARP driving course on Thursday February 21st, from 10:00am-2:00pm with a cost of \$15.00 for regular members and \$20.00 for non-members.

Monday February 11, 2019 Lisa Kegler will be having a craft class at 10:00am. The class will be making a small garden. The cost will be \$5.00 for the supplies.

The Chaplin Senior Center will be closed on Tuesday, February 12 to observe Abraham Lincoln's birthday and on Monday, February 18 to observe Presidents Day.

- F. Other

A contract was set up for an exterminator to come to the Senior Center monthly.
Carl made a motion that each of the 3 members of the Chaplin Town Crew be given a gift card, of Roxanne's choice, in the amount of \$30.00 as a show of appreciation for all the hard work they've done. Shirley seconded the motion, and all were in favor. The motion passed.

5. Building Review: The new well for the Senior Center and Library is dug and hooked up but currently cannot be used as drinking water because the State of CT has one more test to approve. This test will hopefully be approved by February 22nd.

There are now new floors in the kitchen and bathrooms. There was some extra money leftover in the CIP for each job and therefore the bathroom walls were repainted, and new skirting was put up in the kitchen.

Larry Tripoli cleaned the carpeting and waxed the floors over the holiday break. The vents will be cleaned soon.

6. 2019 Budget: A 2019-2020 budget request was submitted to the BOF. There is a \$700.00 increase in maintenance/supplies, \$25.00 increase for postage, \$20.00 increase for cable/internet, \$500.00 increase for heating fuel/propane and a \$5.00 increase for telephone. Total cost of budget being \$76,040.75. The total difference being an increase of \$1,250.00.
7. Other Topics, Current or Future: None
8. Next Meeting Date: Tuesday, March 5th, 2019 at 9:30 am.
9. Adjournment: The meeting was adjourned at 10:05 am.

Submitted,

Anjanette Hill