

Town of Somers

Advisory Committee For Seniors

Special Meeting to review and approve the Somers Senior Center Code of Conduct

April 17 2018

Present: Dory Bynack, Phyllis Gwilliam, Ailene Henry, Deanna Schuetz, Joan Sizer, Tim Welch

Absent: Pat Bachetti, Elaine Bemont, Eileen Fedorowich

The meeting was called to order by chairman Deanna at 1:30 p.m.

Eileen had previously reviewed the Code of Conduct document and made suggestions.

After some discussion the following changes to the Code of Conduct were made.

Paragraph two was changed to read "As part of the registration process, Somers Senior Center participants will be made aware that the Somers Senior Center Code of Conduct exists and acknowledge receipt. A copy of the Code of Conduct will be available at the Somers Senior Center and will be available to individuals on request."

Paragraph three, item 2, last sentence will read "The Somers Senior Center is an alcohol and drug-free property."

Paragraph three, item 13 will read "Theft of any kind."

The paragraph "Second Offense" will be changed to include "The individual will be asked to sign a form acknowledging receipt of the above document and a copy of the document will be sent to the individual via certified mail."

The paragraph "Third Offense" will be changed as follows "A written notice will be sent to the individual via certified mail documenting the problem(s)."

Tim moved and Dory seconded the motion that the Code of Conduct with the above modifications be sent to the Board of Selectmen for their review and actions. Motion carried.

Tim suggested that there should be a time expectation about when the BOS reviews the Code.

Deanna will make a clean copy of the Code of Conduct and send to Advisory Committee members and to the Board of Selectmen.

It was suggested that Advisory Committee members be present at the BOS meeting when the Code of Conduct is discussed.

The subcommittee was commended by the other committee members for their thorough work.

Tim moved and Dory seconded the motion that the meeting be adjourned. 3:03 p.m.

Respectfully submitted

Ailene Henry secretary

Minutes not official until approved at subsequent meeting.