

Town of Ridgefield Commission on Aging ('CoA') Meeting

Monday, January 22 2024, 2:30pm

Town Hall - Small Conference Room, 400 Main St, Ridgefield, CT

- The CoA meetings will be conducted under Robert’s Rules of Order. All participants are expected to conduct themselves with dignity and treat all those present with respect, empathy, and fairness. Debates are to remain respectful, and civility must prevail. Individuals will be recognized for 3 minutes after CoA discussion but before a CoA vote. All items on the agenda are presented as possible action items (i.e. vote) by the CoA. Those requiring special accommodations for this meeting, including a hearing assistance device, are asked to contact the First Selectman’s Office at 203-431-2774 or selectman@ridgefieldct.gov.

Agenda

Please review the Ridgefield Information and Guidelines for Boards, Committees and Commissions located [here](#)

#	Description	Lead																																								
1	Public Comment	All																																								
2	Approve 12/18 minutes	Ternullo																																								
3	Election of Officers : Chair, Vice Chair, Secretary (optional), Other?	“																																								
4	Review of the CoA’s charge: (per Town Charter: To study the needs of elders and coordinate municipal programs that meet those needs)	“																																								
5	Discuss CoA’s 2024 goals (CoA commissioners at 1/17 Select Board meeting to share Select Board comments re same)	“																																								
6	Discussion of FOI requirements and Code of Ethics	“																																								
7	<p>Discussion of commissioner terms to comply with the new Charter-approved transition from a 3-year to a 2-year service term.</p> <p>Transition commitment was, for continuity, to be staggered to two cohorts - 5 commissioners in odd years and 4 commissioners in even years</p> <table border="1"> <thead> <tr> <th>Commissioner</th> <th>Current Expiration 4/1 of:</th> <th>Transition</th> <th>Cohort</th> </tr> </thead> <tbody> <tr> <td>Bancel</td> <td>2026</td> <td>4/2026</td> <td>Even Year #1</td> </tr> <tr> <td>Beebe</td> <td>2025</td> <td>4/2025</td> <td>Odd Year #1</td> </tr> <tr> <td>Culhane</td> <td>2026</td> <td>4/2026</td> <td>Even Year #2</td> </tr> <tr> <td>Martin</td> <td>2026</td> <td>4/2026</td> <td>Even Year #3</td> </tr> <tr> <td>Saleeby</td> <td>2026</td> <td>4/2025 (only change required)</td> <td>Odd Year #2</td> </tr> <tr> <td>Ternullo</td> <td>2025</td> <td>4/2025</td> <td>Odd Year #3</td> </tr> <tr> <td>Tewes</td> <td>2026</td> <td>4/2026</td> <td>Even Year #4</td> </tr> <tr> <td>Yaffa</td> <td>2025</td> <td>4/2025</td> <td>Odd Year #4</td> </tr> <tr> <td>Vacancy</td> <td>n/a</td> <td>4/2025 (to facilitate transition set at '25)</td> <td>Odd Year #5</td> </tr> </tbody> </table>	Commissioner	Current Expiration 4/1 of:	Transition	Cohort	Bancel	2026	4/2026	Even Year #1	Beebe	2025	4/2025	Odd Year #1	Culhane	2026	4/2026	Even Year #2	Martin	2026	4/2026	Even Year #3	Saleeby	2026	4/2025 (only change required)	Odd Year #2	Ternullo	2025	4/2025	Odd Year #3	Tewes	2026	4/2026	Even Year #4	Yaffa	2025	4/2025	Odd Year #4	Vacancy	n/a	4/2025 (to facilitate transition set at '25)	Odd Year #5	“
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8	<p>Informational:</p> <ul style="list-style-type: none"> - Next CoA Meeting: 2:30 pm on 2/26 at Town Hall Small Conference Room - Next Senior Voices: 1:00 pm on 3/12 at the library – Rudy Marconi and Ken Devine present Survey results 	All																																								
9	New Business																																									
10.	Adjourn																																									