

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

June-29-2005

Present

L. Wallace, Chair
S. Englehardt, Vice Chair
B. Plum
D. Mitkoski
A. Kelly
R. Bantum
E. Roberts
E. Noglow
A. Watson
V. Amato
A. Marino
R. Pelletier

Absent

J. Robinson
E. Bogdan
L. Caditz-Peck

Also Present

M. Wackers

L. Wallace called the meeting to order at 5:02PM.

L. Wallace called for motions on the minutes from the last meeting. V. Amato moved to accept the minutes as presented. B. Plum seconded and the Committee approved the motion unanimously.

The first item on the agenda the Public Hearing for both the Consolidated Plan and the Annual Action Plan. See no public present to comment on either plan L. Wallace closed the public hearing.

The second item on the agenda was a request from St. Luke's who had just been awarded a grant for \$5,000 to conduct a study to find the effects of the aging population in Middletown. Since St. Luke's executive director would no longer be with the organization, he proposed having Middletown's Department of Senior Services takeover responsibility for the program. The main premise for this transfer was that it could take St. Luke's sometime to find a new executive director and therefore this project could be delayed. The Committee decided that St. Luke's has more staff than the executive director and therefore someone else in the organization should be able to take this project on. The committee decided not to make any motions, and if the St. Luke's was unable to perform than either an extension could be given or the funds could be reprogrammed.

There being no further business, the committee adjourned, upon a motion by B. Plum. D. Mitkowski seconded the motion and the Committee approved the motion unanimously. The meeting adjourned at 5:15pm.

Respectfully submitted,

Michiel Wackers
Community Development Specialist