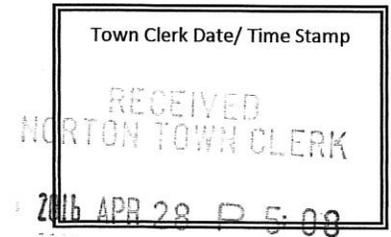




MINUTES

TOWN OF NORTON



Board/ Committee: Council of Aging

Meeting Date: March 10, 2016 Time: 3:12 PM

Meeting Location: 55 West Main St.

Members & Staff Present: Beth Rossi, Kathy Eno, Joan DeCosta, Judy Leroux, Tim O'Connell, Natalie Lima, Carol McLaughlin, Pat Zwicker, Bill Byrnes

The meeting was called to order at 3:12 PM and adjourned at 4:26 PM

Minutes from the 2/11/2016 Meeting were reviewed & Approved as written.

Meeting Motions / Actions and Summary of Discussions:

TREASURER'S REPORT:

*General Fund: \$3991.28
Grant: \$11,063.42 in arrears [available by April]
Gift Money: \$1591.36
Revolving Account: \$1164.37*

OLD BUSINESS:

Parking remains unchanged until June when Bagels and Crème needs to reclaim their area. The Town Manager has received our requests for the Capital Budget. Discussion is ongoing concerning a larger and paved parking area behind the Center with the possibility of removing the existing garage.

*Lighter chairs on order.
Activities well attended and enjoyed by all.
Window shades hung.*

NEW BUSINESS:

*Chef Rich Walter and volunteers to prepare St. Patrick's Day meal. Irish Singers to entertain.
New time [11:30] will commence for Strength Yoga.*

DIRECTOR'S REPORT:

Code of Conduct Dictates followed in issuing a final decision regarding repeated uncomfortable behavior. Senior will not attend card playing events but can attend other functions at the Center.

Tax Prep next season will be for an entire day to accommodate every senior.

Volunteer Update Meetings will be held quarterly.

Discussion ensued about Mass Safe helping to lighten our costs.

Human Service demands very active in supporting the residents in need of Shine, tax preparation, food, housing and transportation.

A C.O.A. group will visit several other local Senior Centers to explore their solutions to problems and the use of their physical layouts.

Quotes are being obtained for the new office, window and flooring.

FRIENDS:

Working on clarification of the by-laws.

We will be trying to collaborate on money collections for trip and activities, streamlining secretarial imbalance, producing flyers and sharing payments for necessary supplies and food.

NEXT MEETING WILL BE APRIL 21, 2016

Minutes respectfully submitted by: Carol McLaughlin -Secretary

Minutes Approved by Committee on: _____

Chairman Signature: _____