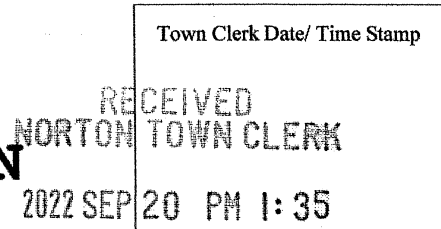




MINUTES

TOWN OF NORTON



Board / Committee: **COUNCIL ON AGING**

Meeting Date: August 11, 2022 Time: 3:31PM

Meeting Location: Norton Senior Center ,

Members & Staff Present: Ruth Schneider, Kathy Eno, Maryann Dempsey, Carol McLaughlin, Ellen Martins, Carol Kollett, Tom Golota.

Ruth opened meeting by requesting that Board members raise their hand and be recognized before speaking. We are a Town Board and need to run our meetings as such.

Secretary's Report –Motion made by Ellen, seconded by Maryann; to accept the July minutes.. Unanimous vote to approve.

Treasurer's Report - No Treasurers report. Motion made by Carol, seconded by Maryann to postpone the report to September meeting..

Old Business: Letter has been sent to Selectmen requesting that Judy LeRioux be made an Emeritus member of COA Board. A thank you letter was also sent to Lauren Rossi for her help in obtaining the marketing grant.

Beth, Ruth and Kathy met with James, Town Accountant and he will be writing an article for Fall Town Meeting requesting that all donations and gifts designated for Senior Center be used for the Senior Center supplies and not go against the debt. Also, there is \$39,000 in a parking lot account for Senior Center and this money can be used for parking lot at new Center..

New Business: New COA appointments at last night's Selectmen's meeting. Carol Kollett has been appointed as permanent member and Tom Galota as alternate member. A request was made that the Town Manager send a letter to the Selectboard requesting their support for the new Senior Center. The Board has decided to start a Sunshine Fund..The winner of the marketing post card campaign was pulled. Ilona DeCamp was the winner of a \$100 gift card, Senior Center bag, pen and coffee mug.

Friends of the Norton Senior Center: There will be and Encore trip on 9/14. Price increase to \$35. Oct 3 there will be a fundraiser at Goat City Pub. Donations needed for raffle. 9/26 is next Friend's meeting..

Permanent Building Committee Update: Bob Briscoe on agenda at last Building Committee meeting. They are still discussing new kitchen. A new sub committee was formed to discuss the issue of the new kitchen. The Friends group has offered to vote on buying the large stove for the new Center at a cost of \$10,500+.

Director's Report – Beth reported that she passed the audit held last week. This is the last week for donations for 60 backpacks from Salvation Army. Beth wants to start monthly congregate meals at the Center. Kelly, our exercise class leader is back. Everyone is glad she is back.

Ruth introduced Tom Golota as our new alternate member.

Motion made by Ellen, seconded by Maryann to adjourn the meeting at 4:23 pm.
Unanimous vote to approve.

Minutes respectfully submitted by: Patricia A Zwickler
Minutes approved by the Board or Committee on: 9/8/22
Chairman Signature: Ruth Schneider