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The Council on Aging meeting held on December 5, 2011 was called to order by Joan De Costa at 3:00 pm. Those in attendance were Tom Butke, Joan De Costa, Yolanda Lague, Judy Lerone, Tim O'Connell and Gay Wheeler. Guests were Kay Noel and Judy Rushia. Absent were Betty Fogarty, Natalie Lima and Ruth Schneider.

The Secretary's Report was read. Voted to accept & seconded.

The subject of the grant money was discussed at length because of our vote of a \$300 limit. It was noted that we should have gotten \$18,931 because of the increased amount of seniors when in fact we only received \$9,465 because we had not used the amounts we had to use in the past few years and so in the future we should buy all the supplies we will need. At the present time we do not need any large items. It was mentioned that bills paid through the town are not paid in a timely manner but take months to get paid. The Town Manager sent a letter saying we need to send vouchers directly to him whereas they used to be sent to Sandy who got paid \$1000 to do this. Joan asked Town Manager not to cut this from the budget but to put it as line item for our heat or such. This will have to go to Town meeting.

A motion was made to rescind the \$300 vote and to purchase supplies in order to use the grant money and use this by June 30, 2012. This was

seconded. All were in favor.

It was reported the man's room toilet has been fixed.
It was noted the Senior Program will not
start until 1st of year in case people call.

It was reported that a microwave had been
dropped off but we don't know who donated
it. It will have to be researched by who so
we can properly thank them.

As Betty was not able to attend she reported ahead
of time that in the checkbook there was \$30.50
from Betty each. Next trip is to Foxwoods in January.
Twice Betty has \$125 in gift cards which cannot
be used to gamble. It was suggested to sapple off
a package to the MGM Grand Hotel for a holiday
through there for a couple with dinner which
with the \$125 in gift cards would only cost us
about \$65.

It was mentioned we received \$60 from the
computer classes.

Minutes were discussed. Do we have to
send a copy to the Town Clerk's office? It
will be asked about. Also there should be a
written Treasurer's Report for each member every
month.

We need to have someone come in to clean the Senior
Center periodically. This was discussed. Tom
will check on this.

It was asked if anyone had anything they wanted
put in the newsletter. If so, it should be
in writing. It will be asked for people to
notify us if they do not want to receive the
newsletter. The deadline is the 15th.

The Council on Aging By Laws were passed out and it was said that if anything needed to be changed to bring this up at the next meeting.

Old Business

Cherie Flynn's was brought up and hopefully we will know something by the beginning of the year. It was said this is a good deal.

There are 51 people signed up for the Christmas party and this will be held on the porch.

A Valentine luncheon was mentioned for February.

New Business

It was noted that David and Judy Ruschka donated a wreath for the door and that they had decorated the center for Christmas.

We do not have the new door yet. An adjecter came and said there would be \$1200 for this.

The next meeting will be January 12, 2012 at 3 pm.

The meeting was adjourned at 4:20 pm.

Respectfully submitted

Judith Leroux
Secretary