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The Council on Aging meeting held on January 12, 2017 was called to order at 3:00 p.m. Those in attendance were Tom Bushe, Joan Da Costa, Yolanda Laque, Judy Leroux, Betty Fogarty, Tim O'Connell, Ruth Schneider and Guy Wheeler. Guests were Judy Rushia and Tom DeLuca from the Finance Committee. →

It was brought up that at last month's meeting the By-Laws were given out and in order to be reviewed by all members. A motion was then made and seconded to accept the By-Laws.

It was brought up that there had been a program presented by Steven Kiley regarding a life line program which has a total -one time cost of \$119 and which 12 Telephone line, can be programmed into it for contacts. This type of service was discussed.

The Secretary Report was read, voted to accept and seconded.

The microwave had been donated by the Fire Dept. A thank you was sent to them.

A discussion ensued to get rid of the old microwave and it was decided to send it to the Highway Dept for disposal.

A person stopped by with a sample of the new front door. Betty and Ruth approved.

We now need to find someone to install it.

Ruth asked to have a stopper on the bottom so the door could be held open for wheelchair.

Betty passed out copies of the Treasurer's Reports for the past year. She noted the balance was \$1,727.83. It was discussed how

we have attained this balance and whether we should turn this over to the Friends group. A motion was made and seconded to accept this report.
Old Business

Tam de Lusa was introduced to talk about the Town Budget. He told what we got last year and that we were only funded for 2 days a week. He said to go before the Finance Committee with a request of \$7960. A lengthy discussion followed regarding the budget. Also there was a lengthy discussion about groups allowed to use the building after hours. Just before Tam left it was noted that \$1160 of the budget was for the person who pays the bill and \$6500 covers the building.

Old Business:

The cleaning lady was brought up again. She charges \$25 per hour but our budget is \$60 tops. She will come in to see the building and what she would need to do. It was voted to have her come in once a month at \$20 per hour. It was also voted, the Tax man (AARP man) is starting in February on Wednesdays at 1 and 2 pm, and can take 2 people per time. They will end April 11th. This is for free. This is done at other senior centers also.

The Valentine luncheon was brought up. Joan and Betty will cook the turkeys. Yolanda is doing mashed potatoes, Ruth, stuffing and gravy, ^{Tam} the strawberry sauce and ^{Tam} rolls, Judy and Genevieve the dessert. Roche Bros. will be contacted about squash. The date is Feb. 10th at 12 noon. A second sitting was discussed in case we had a lot of sign-ups.

The discussion then went to the Christmas party and thought maybe next year could be at the VFW. If the Valentine lunch goes well, we may have a St Patrick's Day lunch and a discussion followed. A date was discussed and also 2 settings - It was thought to have this March 14th, a Wed.

It was brought up about the Friends having a ham and bean supper. Judy Rushin said this would probably be held in April. There was a lengthy discussion on how this could be done.

It was mentioned that Betty will work with the Friends group regarding Trips. Foxwood Trips are every other month.

It was suggested that the Friends do a raffle at the Valentine luncheon.

A motion was made to purchase an overnight at MBM Grand so we can raffle this it was so voted. Holidays and recreations were discussed.

A person had inquired about the next computer class. This will be in March.

A woman in her 90's who plays bridge + who's here gave a donation enclosed in a very nice thank you note. This note should be put in our newsletter.

A motion was made to adjourn at 4:25 p

Respectfully submitted

Judith M. Leroux
Secretary