

Council of Aging Minutes

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Call to Order:

May 14, 2015 @ 3:02 pm

Present:

Beth Rossi, Ruth Schneider, Judy Leroux, Natalie Lima, Betty Fogarty, Kathy Eno, Carol McLaughlin, Joan De Costa, Tom Deloca, and Pat Zwicker

Secretary's Report:

Read and accepted by Natalie Lima and Kathy Eno

Treasurer's Report:

Revolving Account: \$ 155.00

Grant Money: \$10,070.80

Town Fund: \$1,316.27

Building Fund \$<>6,000.00

Gift Account: \$2041.00

Donation Can: \$140.00

Director's Report:

Purchase of 30in .G.E. wall oven and electrical work discussed . Cost about \$1000.00 plus installation and wiring. Town permission will

be acquired and power to electrical box will be accessed. Voted on and seconded that we will progress with project if possible. Joan

De Costa and Natalie Lima

Handicapped Doors: 3 estimates obtained. Stern's - \$4,135 - 2 doors installed without wiring

Strojny- \$6,892

Hudson- \$6,334

Kitchen Shade: \$1447.30 with installation by National Systems INC. Approved by Joan De Costa and seconded by Natalie Lima.

Septic System will continue to be pumped prn. Repair was deemed unsafe. Deposit to be returned.

All recent activities well attended and enjoyed by all. Centers' needs , mission statement, and future plans presented to the selectman

by Beth Rossi.

Window vandalism reported to the NPD and unit already replaced.

Election of 2015 Officers discussed. All officers will maintain their present positions. Approved by Judy Leroux and seconded by Natalie

Lima.

New Business:

More research needed concerning Petty Cash Account . Voted to await decision by Joan DeCosta and Kathy Eno.

Cori Reports to be issued every 3 years. Beth and Mike share this responsibility.

A suggestion was made to separate the Yoga class to afford for less crowding. Decision on hold.

Time of next meeting changed to the first Thursday on June 4 @ 1:30pm.

Friend's Business:

Payment was approved for the DVD player and 2 rolls of stamps.

Card players requested 10 packs of Bicycle Playing cards.

New officers of both groups will discuss the efficacy of who should have access to the Foxwood money, now that the COA is in charge

of the trips. The decision will be realized at a latter date.

Meeting Adjourned @3:50pm. Next meeting 6/4/2015 @ 1:30 pm Vote to adjourn made by Betty Fogarty and seconded by Kathy Eno.

Secretary: Carol McLaughlin