



TOWN OF NORTON

COUNCIL OF AGING MINUTES (Committee)

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2015 JUL 23 A 10:54

Date: June 4, 2015

Time: 1:30

Location: Senior Center

Members & Staff Present: Beth Rossi, Ruth Schneider, Joan Decosta, Tom Burke, Kathy Eno, Carol McLaughlin, Betty Fogarty, Tom Deloca, Pat Zwicker and Kathy Adams

Members Not Present: Judy Leroux, Tim O'Connell, Natalie Lima

The meeting was called to order at: 1:30

Minutes from the 14 of May Meeting were reviewed and Approved with no adjustments.

Meeting Motions / Actions and Summary of Discussions:

Secretary's Report

Gift Account- \$1,590.35

Grant Money : \$9242.64

Revolving Account- \$67.60

Town Account- \$1327.00

Accepted by Joan and seconded by Tom

Old Business :

Welcome to the new President of the Friends of the Norton Seniors .Kathy Adams

June 19- Fathers lunch planned

2nd Yoga class on hold

Will speak to Jim + Mike concerning petty cash account

Donations for select functions will commence in the Fall- approved by Tom and seconded by Joan

No meetings for July and August- approved by Kathy and seconded by Ruth

New kitchen screen installed and barrier [chain] to be added to entrance

Director's Report:

Handicap door to be installed

Electric panel still needs to be approved before ordering new oven . Awaiting Cliff Archer

We will purchase several long, narrow, light tables to save on space- approved by Joan and seconded by Tom

Bill for septic system to be investigated ? \$560.00

Future Events: Speakers are lawyers, pharmacists, physical therepists from the YMCA, portrait photographers and Shine

Vouchers for the needy will be offered by the Salvation Army

Future co-operation will be ongoing with the new members of the COA and the Friends

We need coverage for Beth's vacation and more volunteers

Meeting was adjourned at 3:40 until the next meeting in the Fall

Respectfully submitted,

Minutes Approved by Committee on:
(Date)

Signatures:

Carol McLaughlin, Secretary _____ Chairman, Ruth Schneider