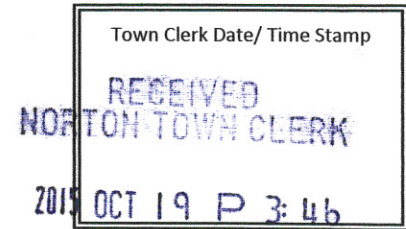




MINUTES

TOWN OF NORTON



Board/ Committee: Council of Aging

Meeting Date: September 17, 2015 Time: 9:50 AM

Meeting Location: C.O.A.

Members & Staff Present: Beth Rossi, Ruth Schneider, Tom Burke, Tim O'Connell, Kathy Eno, Natalie Lima, Tom DeLoca

The meeting was called to order at 9:50 and adjourned at 10:45

Minutes from the June 4 Meeting were reviewed & Approved as written.

Meeting Motions / Actions and Summary of Discussions

Chairman's Report:

It was suggested that meetings start at 3pm and close at 4pm. Kathy accepted the motion and Tom Burke seconded it.

Ruth and Beth want us to suggest topics for future meetings so they can add them to the agenda. The Baby Shower is planned for 9/25/15. Volunteers are needed to help.

C.O.A. representation is needed for the Halloween Parade. Natalie accepted and Tom seconded the motion.

Foxwoods debate will be tabled until October meeting.

Ruth will contact Archer about the electrical work to install the new oven.

2nd Yoga class discussed. Motion by Kathy to stay with 1 class and seconded by Natalie.

Petty cash account supported by the town discussed. Petty cash account of \$100.00 accepted by Kathy and seconded by Tom.

Financial Report:

Town Account: \$7588.78

Grant Money: \$1955.52 [awaiting new Grant]

Gift Account : \$1591.36

Revolving Account : \$408.83

Natalie motioned to adjourn and Kathy seconded the motion.

Minutes submitted by :

Minutes Approved by Committee on: October 8, 2015

Chairman Signature