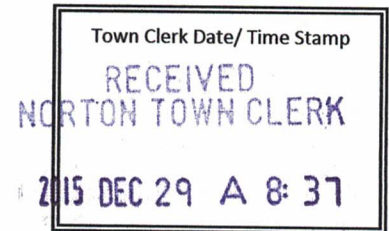




# MINUTES

## TOWN OF NORTON



Board/ Committee: Council on Aging

Meeting Date: November 12, 2015 Time: 3: 10 pm

Meeting Location: 55 West Main St. Norton

Members & Staff Present: Beth Rossi, Ruth Schneider, Joan De Costa, Carol McLaughlin, Kathy Eno, Natalie Lima, Pat Zwicker,  
Members Not Present: Tim O'Connell, Tom Burke

The meeting was called to order at 3:10 and adjourned at 4:10

Minutes from the 10/8/2015 Meeting were reviewed & Approved as written.

*Meeting Motions / Actions and Summary of Discussions:*

*CHAIRMAN's REPORT:*

*New Business:*

- \*Non-COA Trips on the bulletin board have been monitored for 1 month. According to COA by-laws private listings should not continue. Motion made by Kathy and seconded by Natalie to discontinue this practice.*
- \* Betty Fogerty has resigned as COA treasurer and will continue as Coordinator of Senior Trips. THANK YOU , BETTY*
- \*Patricia Zwicker will be sworn in this week as our new COA member. Designating the new treasurer will be tabled until the next meeting. CONGRATULATIONS TO PAT!*
- Tom DeLoca has also resigned. Kathy Adams will now be our liason between the two organizations. THANK YOU , TOM! Suggestions were made for candidates for the Friends Board of Directors. Decision to await the Friend's input and vote until next month. Motion made by Joan and seconded by Judy*
- \* Christmas Party to serve meatball sandwiches, salad, and cake. Santa Clause will greet the Seniors and a raffle basket has been donated. Attendance will be limited to 60-*
- \* Friends will resume planning and arranging the Foxwoods trips.*

*Old Business:*

- \*Future occupancy will be added to the House of Pizza during daytime hours. Our parking in that lot will be further diminished when the bagel shop opens. All seniors are being asked to contact the town hall about their safety concerns and need for a larger facility. A delegation of seniors will attend the next selectman's meeting, letters should be written and an article will be added to our newsletter to encourage everyone to MAKE YOUR VOICES HEARD.*

*Treasurer's Report:*

*\*Total Costs of Center: \$6440.86*

*\*Grant Money: \$3751.81 spent. No grant money has arrived yet. We are in arrears by \$3181.00 until the money arrives. We will try to limit spending for the present.*

*\*Gift Account: 1591.56*

*\*Revolving Account: \$568.47- Discussion concerning use of this account will be tabled until Next meeting. Motion made by Joan and seconded by Kathy.*

*Directors' Report*

*\*See attachment:*

*\*Due to lack of space the Balance Class will hopefully move to the Norton Library in the future.*

*\* All activities have been fully attended and enjoyed.*

*\*Thanks to all!*

*\*Human Service support is in full swing, with added appointments to meet all needs.*

Minutes respectfully submitted by: Carol McLaughlin

Minutes Approved by Committee on: 12/10/15

Chairman Signature: Ruth Schneider