



MINUTES

TOWN OF NORTON

Town Clerk Date/ Time Stamp

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2016 MAY 17 4:11:51

Board/ Committee: Council of Aging

Meeting Date: 4/14/2016 Time: 3 PM

Meeting Location: 55 West Main St.

Members & Staff Present: Beth Rossi, Ruth Schneider, Kathy Eno, Carol McLaughlin, Judy Leroux, Pat Zwicker and Bill Byrnes

The meeting was called to order at 3:10 PM and adjourned at 4:17 PM
Minutes from the 3/10/2016 Meeting were reviewed &
Approved as written.

Meeting Motions / Actions and Summary of Discussions:

TREASURER'S REPORT:

General Fund: \$3311.39

Formula Grant: \$11,314.66

Gift Grant: \$1591.36

Revolving Account: \$1707.72

Accepted as read by Kathy and seconded by Pat

OLD BUSINESS:

The Bingo Monitor has been purchased by the Friends. The bracket and installation is in process. They have also supplied a puzzle holder, coloring books and a tea wagon. Thanks so much!

The report, from the touring COA members, concerning future improvements to our Center was reviewed and discussed. Two other COA buildings will be visited.

The benefits of an override to the Senior Center were discussed.

The necessity of better signage and future pavement of the back lot was emphasized.

The contract is in the works for the conversion of the storage area into a small office.

We will not be purchasing new chairs until the next fiscal year.

NEW BUSINESS:

The Chairman and the Co-Chairman of our COA wish to resign this year. Thank you Ruth and Joan for your time, energy, sweat and tears over the past few years. Kathy Eno has offered to become the new Chairman and Natalie Lima has offered to take over as Co-Chairman. A vote will be taken at the May meeting. The Secretary and Treasurer will remain in place.

A date will be set for the Volunteer Luncheon in June. [possibly June 22 @ 4:30]

Some changes in scheduling for the Center will commence asap. The Gatra pickup time will be at 3 PM to accommodate for late bus arrivals. On the Monday of the Friends meetings the 2nd Yoga class will be cancelled.

Minutes respectfully
submitted by:

Carol Mc Laughlin, Secretary

Minutes Approved by Committee
on:

Chairman Signature:
