



# MINUTES

## TOWN OF NORTON

Town Clerk Date/ Time Stamp

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2017 JAN 30 AM 9:41

Board/ Committee: Council of Aging

Meeting Date: 12/8/2016 Time: 3:30 PM

Meeting Location: 55 West Main St. Norton

Members & Staff Present: Beth Rossi, Kathy Eno, Carol McLaughlin, Judy Leroux, Tom Burke, Tim O'Connell, Ruth Schneider, Joan DeCosta, Sharyn Stedman, Robyn Lovering, Betty Fogerty, Bill Byrnes

The meeting was called to order at 3:30 PM and adjourned at 4:50 PM

Minutes from the 11/13/2016 Meeting were reviewed & Approved as written.

*Meeting Motions / Actions and Summary of Discussion:*

*SECRETARY'S REPORT approved by Joan and seconded by Ruth.*

*TREASURER'S REPORT will be presented at next meeting.*

### OLD BUSINESS:

*Parking lines for 12 cars have been provided in the back lot at no cost. The materials were left-over from a previous DPW job. The seniors can also park on the gravel lot. If needed the School has offered the NMS parking area. Unfortunately, distance and safety will cause most Seniors to forego that solution.*

*A quote is still pending for an emergency exit door in the front library room.*

*A fee of \$2.00 will be collected for all exercise classes starting on 1/1/2017.*

*Change in cleaning service still pending.*

### NEW BUSINESS:

*Beth will be away Jan. 5-17<sup>th</sup>. Kathy and Mary will arrange coverage with the help of the volunteers.*

*Kathy Varnum will provide home and evening outreach for those who work days. The Fact Finding Committee has not found any available, free land. The Town Manager is working on possibilities. Beth has spoken to an architect who specializes in Senior Centers and has received valuable information about how to proceed. We definitely need a "feasibility study" to show our intent. An article for the next town meeting must be submitted by noon on February 1.*

### DIRECTOR'S REPORT:

*Shine's busiest season is over. It saved many people considerable money that they can now use for necessities.*

*93 turkeys, holiday food, clothing and toys were donated to the elderly and needy in the area.*

*We will celebrate Valentine's Day on Friday Feb. 10<sup>th</sup>.*

*The Friend's Group and the C.O.A. are functioning well together. Communication and cooperation has vastly improved in recent months.*

*Meeting adjourned at 4:50 PM. Approved by Ruth and seconded by Joan.*

*Next meeting will be on January 12, 2017 at 3:30 PM.*

Minutes respectfully submitted by: Carol McLaughlin

Minutes Approved by Committee on:

1/12/17

Chairman Signature:

Kathleen E. Dwyer