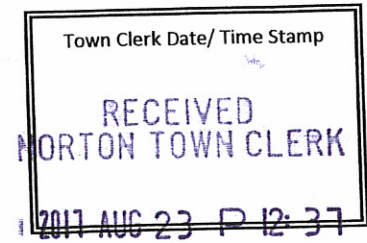




MINUTES

TOWN OF NORTON



Board/ Committee: **COUNCIL OF AGING**

Meeting Date: 1/ 12 /2017 Time: 3:32 PM

Meeting Location: 55 West Main St. Norton

Members & Staff Present: Kathy Eno, Carol McLaughlin, Pat Zwicker, Natalie Lima, Judy Leroux, Tim O'Connell, Tom Burke, Joan DeCosta, Bill Byrnes

The meeting was called to order at 3:32 PM and adjourned at 4:15 PM

Minutes from the 12/8/2016 Meeting were reviewed & Approved as written.

Meeting Motions / Actions and Summary of Discussions:

SECRETARY'S REPORT: Approved by Joan and seconded by Natalie.

TREASURER'S REPORT:

	10/31/2016	11/30/2016
General Fund:	\$7534.98	\$ 6568.63
Formula Grant:	-\$4940.94	-\$ 8562.03
Gift Account:	\$1716.36	\$1716.36
Revolving Account:	\$1176.10	\$ 1005.28

Approved by Valerie and seconded by Joan

OLD BUSINESS:

No quotes obtained yet for the new front emergency door. Questions were asked about the location and safety aspects of this exit.
No further action has been taken on obtaining a new cleaning service.

NEW BUSINESS:

Robyn Lovering has volunteered to send Thank You notes to major contributors of food, services, medical supplies etc. for the past year. A mention will also be included in the newsletter.
Sandy and Bill Peterson are co-ordinating Bingo. A State Permit was acquired for the C.O.A. to sponsor the non- money making venture. Money for a new Bingo machine is being arranged.
The Fact Finding Group for a new Center is awaiting information on land acquisition.

DIRECTOR'S REPORT:

This report will be presented at the next meeting.

Meeting was adjourned at 4:15PM. Approved by Natalie and seconded by Pat

Next Meeting will be on February 9, 2017

Minutes respectfully
submitted by:

Carol McLaughlin

Minutes Approved by Committee on:

Chairman Signature: