



MINUTES

TOWN OF NORTON

Town Clerk Date/ Time Stamp

Board/ Committee:

COUNCIL OF AGING

Meeting Date:

2/ 16/2017

Time:

3:33 PM

Meeting Location:

55 West Main St.

Members & Staff Present:

Beth Rossi, Kathy Eno, Carol McLaughlin, Natalie Lima,
Pat Zwicker, Judy Leroux, Tim O'Connell, Robyn
Lovering, Sharyn Stedman, Bill Byrnes, Betty Fogerty

The meeting was called to order at 3:33 PM and adjourned at 4:55 PM

Minutes from the 1/12/2017 Meeting were reviewed & Approved as written.

Meeting Motions / Actions and Summary of Discussions:

SECRETARY'S REPORT: Approved by Natalie and seconded by Judy

TREASURER'S REPORT:

*General Report: \$5665.24
Formula Grant: \$-9976.76
Gift Account; \$2049.77
Revolving Account \$1512.83*

Approved by Judy and seconded by Natalie

OLD BUSINESS:

No estimate yet on Emergency Exit Door. Bill noted that a lock and key might also be required.

The Valentine Party was cancelled secondary to the storm.

The St. Patrick's Day Party on 3/10/17, at the Center, will feature a traditional corned beef dinner and Irish music.

The Bingo license is prominently displayed at the Center. Money is being held weekly for a needed bingo machine.

NEW BUSINESS:

The Fact Finding Group is awaiting information on attaining property.

The budget adjustments for the Center was included in the Spring Warrant.

Vacation coverage was scheduled around Beth's absence.

The Center will be closed for President's Day.

We updated the C.O.A.'s telephone numbers.

DIRECTOR'S REPORT:

Bristol Elders have asked for a representative from Norton to join their Board. No one volunteered at this time.

A student from Wheaton is asking for seniors to interview. A sign up sheet is available.

We also have a Wheaton intern every Friday PM.

A Tea Party is being planned for next Month.

Senator Timilty will visit on March 20th.

We will be closed Good Friday.

Betty has arranged for numerous interesting and enjoyable trips for 2017. Thanks, Betty!

Meeting adjourned at 4:55.

Approved by Judy and seconded by Natalie.

Next meeting is scheduled on March 9, 2017 at 3:30 PM.

Minutes respectfully submitted by: Carol McLaughlin

Minutes approved by Committee on _____

Chairman Signature: _____