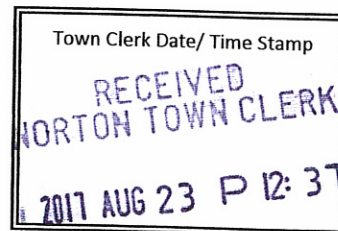




MINUTES

TOWN OF NORTON



Board/ Committee: COUNCIL OF AGING

Meeting Date: 3 /9/17 Time: 3:34 PM

Meeting Location: Senior Center 55 West Main St.

Members & Staff Present: Beth Rossi, Kathy Eno, Carol McLaughlin, Pat Zwicker, Judy Leroux, Natalie Lima, Sharyn Stedman, Betty Fogerty

Minutes from the 2/16/2017 Meeting were reviewed & Approved as written.

Meeting Motions / Actions and Summary of Discussions:

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

TREASURER'S REPORT:

General Fund: \$5032.87
Formula Grant: -\$11,983.14
Gift Account: \$2014.68
Revolving Account: \$2141.59

Approved by Natalie and seconded by Judy

OLD BUSINESS:

The Fall Meeting with Beth and the Wheaton College group emphasized working together for the mutual benefit of the students and seniors. They will continue to offer interns, entertainment, translation and their computer skills when available
The St. Patrick's Day Party is arranged for 3/10/2017.

NEW BUSINESS:

A "Thank You" will be arranged for our First Responders in the Fall.
A donation to the Gift Account will be added to the money that is being collected for the new Bingo machine. Approved by Natalie and seconded by Judy.
We will pick a June date for the Volunteer's Luncheon at the next meeting.
A "Home Alone Men's Group" was discussed.

*Kanger Sparkle will speak on the State Senior Passes, in May
The search for a suitable building site is still ongoing.*

DIRECTOR's REPORT:

A Level Service Budget was submitted for the Spring warrant. We wish to maintain salary and benefits for our Director and Outreach Worker. We also desire , in the near future , an increase in these benefits and the addition of a part time secretary. Also , on the warrant we have requested funds for a new emergency exit and new phones.

Senator Timilty will speak in March.

Tony DeBlois , the pianist, will entertain us on April 26. That is a change of date.

OPEN SESSION:

Betty Fogerty has arranged for the transportation to Boston for The Tall Ships. Bus 1 & 2 will leave from Roche Brother's parking lot. Bus 3 will leave from the Senior Center.

The meeting was dismissed at 4:50 PM. Approved by Judy and seconded by Pat.

The next meeting will be on Thursday April 13, 2017 .

Minutes respectfully submitted by: Carol McLaughlin

Minutes Approved by Committee on: _____

Chairman Signature: _____