



MINUTES

TOWN OF NORTON

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2017 JUN 20 A 11:01

Board/ Committee: Council on Aging

PM

Meeting Date: 5/11/17 3:30

Meeting Location: ² C.O.A. 55 West Main St.

Members & Staff Present: Beth Rossi, Ruth Schneider, , Kathy Eno, Carol McLaughlin, Pat Zwicker, Judy Leroux, Robyn Lovering, Sharvn Stedman, Joan DeCosta, Bill Byrnes, Betty Fogerty, Natalie Lima

The meeting was called to order at 3:30 PM and adjourned at 4:38 PM

Minutes from the 4/13/2017 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:

General Fund: \$3359.66
Formula Grant: \$15,036.60
Gift Account: \$2741.65
Revolving Account: \$2656.68

Approved by Natalie and seconded by Joan.

OLD BUSINESS:

Elections of New Officers: The present officers were reelected by a unanimous vote.

The Volunteer's Dinner is scheduled for June 14, 2017 and will be held at the Senior Center at 4 PM. The menu and cost were decided by all. Then it was approved by Pat and seconded by Ruth.

Tom Burke is making plans for the "Men's Home Alone Support Group. "

Ruth Schneider will meet with the Town Manager to access if any progress has been made concerning the land acquisition and building of a new Senior Center.

NEW BUSINESS:

Wingate Residences will supply the entertainment for the Father's Day Luncheon on June 16. Assorted sandwiches will be served.

We will have meetings through the summer on the second Thursday of the month. Approved by Natalie and seconded by Pat.

DIRECTOR'S REPORT:

*Talks with Gatra concerning extended services still ongoing.
Discussion ongoing concerning need to extend Kathy Varnum's hours. The possibility of
asking the Finance Committee for help was suggested by Joan.
Awesome trips upcoming.*

FRIEND'S REPORT

*Beverly resigned as P.R. Person. Sharyn will step into the position. Approved by Judy and
seconded by Natalie.
Friends to have their election of new officers at their next meeting.
Their yearly barbeque will be in June at the V.F.W.*

The next meeting will be 6/08/17 @ 3:30 PM.

Meeting dismissed at 4:38 PM.

Approved by Judy and seconded by Ruth.

Minutes submitted by :

Carol Mc Laughlin

Minutes Approved by Committee on: _____

Chairman Signature

Kathleen Eno