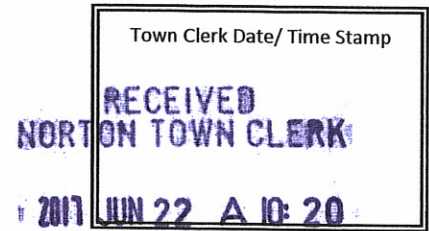




# MINUTES

## TOWN OF NORTON



Board/ Committee: Council on Aging

PM

Meeting Date: 6/08/17 3:30

Meeting Location: <sup>2</sup> C.O. A. 55 West Main St.

Members & Staff Present: Kathy Eno, Carol McLaughlin, Beth Rossi, Tom Burke, Tim O'Connell, Natalie Lima, Ruth Schneider, Joan DeCosta, Judy Leroux, Pat Zwicker, Robin Lovering, Sharvn Stedman

The meeting was called to order at 3:30 PM and adjourned at 4:44 PM

Minutes from the 5/11/2017 Meeting were reviewed & Approved as written.

*SECRETARY'S REPORT: Approved by Joan and seconded by Ruth*

*TREASURER'S REPORT: 04/30/2017*

*General Fund: \$2236.10  
Formula Grant: \$14148.95  
Gift Account: \$2314.91  
Revolving Account: \$3098.22*

*Approved by Natalie and seconded by Joan.*

*OLD BUSINESS:*

*The Volunteer's Dinner is scheduled for June 14, 2017 and will be held at the Senior Center at 4:30 PM. The menu and cost were agreed upon. \$5.00 gift cards from Honey Dew will be issued to all the volunteers. Approved by Pat and seconded by Ruth.*

*Tom Burke is making plans for the "Men's Home Alone Support Group." Tom's number will be issued to interested parties and the Newsletter will include further information.*

*Ruth Schneider met with the Town Manager to access progress on land acquisition and building of a new Senior Center. A meeting with Wheaton College is next on the agenda.*

*Volunteers are available for the Father's Day Luncheon on Friday 6/16/2017.*

*The available C.O.A. officers will attend the Friend's Barbeque 6/26/2017 @ noon at the V.F.W. The Center will be closed for the afternoon.*

*NEW BUSINESS:*

*Tom DeLuca advised us on how to obtain additional funding for the outreach program.*

*We will postpone further action on becoming a Congregate Meal Site until we have more information. Approved by Joan and seconded by Tom.*  
*We are discussing increased access to transportation in the Norton area .*  
*Computer Classes will hopefully start in the near future.*

**DIRECTOR'S REPORT:**

*We are still awaiting quotes on the new emergency door.*  
*We are in the process of changing the cleaning company for the center.*  
*Hopefully, the parking lot completion will occur soon.*  
*Awesome trips upcoming.*

*The next meeting will be 7/13/17 @ 3:30 PM.*

*Meeting dismissed at 4:44 PM.*

*Approved by Judy and seconded by Ruth.*

Minutes submitted by :

Carol Mc Laughlin

Minutes Approved by Committee on:

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Chairman Signature

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