

MEETING MINUTES

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Board/Committee: Council on Aging
Meeting Date: August 10, 2017
Meeting Location: C.O.A. 55 West Main Street
Members and Staff Present: Kathy Eno, Joan DeCosta, Ruth Schneider, Robyn Lovering, Sharyn Stedman, Natalie Lima, Judy Leroux, Bill Byrnes, Janice Norton

The meeting was called to order at 3:32 pm and adjourned at 4:58pm.

Secretary Report: Tabled until September meeting

Treasurer Report: (balances as of June 30, 2017)

	Expenses	Balance	In
come			
General Fund	\$1,527.27	\$663.15	
Formula Grant	\$7497.96	\$2862.29	
Gift Account			
\$0.00	\$2508.62	\$55.00	
Revolving			
Acct	\$858.48	\$3302.52	\$855.68

Approved by Judy, seconded by Sharyn – Unanimous vote to approve

Old Business

First Responders Thank You - will discuss further at September meeting

Vacation Coverage – Kathy and Ruth available to open, will see if Kathy V available to help with coverage
Men's Home Alone Group – no further information, hope to have update in September

New Business

- August 23 – last day to submit warrant articles,
- Fact Finding Committee Representatives (Ruth - Chairperson, Sharyn), Kathy Eno, and Town Manager met with Wheaton President and CFO to discuss land options for new senior center. Meeting was very positive. Wheaton representatives stated they would approach Board of Directors to determine if donating a small parcel of land is feasible.

New Business (Continued)

- Library Board of Directors – Bill Byrnes reported that the Board consists of Gail French, Pat Pouliot, Beverly Slattery, Alice Janelle and Helen
- Recommendation made to add warrant article to town meeting warrant requesting to hire a support person for senior center

Judy made a motion to put on warrant

Natalie seconded the motion,

Vote Taken Yes = 4, No = 3

Director's Report

- Grant money has been spent
- Working on Sept/October calendar
- Karen Damiecki will no longer be teaching Yoga/Stretch classes. Need new Yoga instructor.
- Kathy Varnum – town approved 8 additional hours. Beth working to get 9 additional hours as originally discussed
- Still awaiting estimates for emergency door, looking to hire new cleaning company

Judy made motion to adjourn meeting, Ruth seconded – Meeting adjourned at 4:58pm

Next Meeting – September 14, 2017

Minutes submitted by:

Minutes approved by Committee on:

Chairman Signature:
