

MEETING MINUTES

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NORTON TOWN CLERK

Board/Committee: Council on Aging
Meeting Date: September 14, 2017
Meeting Location: C.O.A. 55 West Main Street
Members and Staff Present: Kathy Eno, Joan DeCosta, Ruth Schneider, Sharyn Stedman, Judy Leroux, Tom Burke, Tim O'Connell, Elizabeth Taylor Rossi, Bill Byrnes, Janice Norton, Jean Briscoe, Bob Briscoe, Betty Fogarty,
The meeting was called to order at 3:30 pm and adjourned at 4:35pm.

Secretary Report: *July Meeting Minutes Approved* – motion to approve by Judy, seconded by Tom, unanimous vote to approve

August Meeting Minutes Approved – motion to approve by Judy, seconded by Tim, unanimous vote to approve

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

	Expenses	Balance	In
come			
General Fund	\$137.75	\$12,055.11	
Formula Grant	\$2859.12	\$ 3.17	
Gift Account	\$0.00	\$	
2682.81	\$174.19		
Revolving Acct	\$234.20	\$	
3737.32	\$669.00		

Motion to approve by Judy, seconded by Joan – Unanimous vote to approve

Old Business

First Responders Thank You – will purchase and deliver cookies to Police and Fire Departments along with thank you cards made by members of the senior center.

Men's Home Alone Group - Tom gave an update, there are

several members already, they have met for breakfast and to watch movies, hopes to expand the membership.

Town Warrant – There are two items relating to the Senior Center on the warrant for the Fall Town Meeting. The first is an item relating to the operational budget and the second relating to town request for engineering/design for new Town Hall and Senior Center.

New Business

Friends Ham and Bean Supper – Great way to support the Senior Center. Raffle tickets will be on sale at the supper.

Bill thanked the COA for their support of the Friends activities.

Fact Finding Committee – nothing new to report

Emergency Contact Lists – It is necessary to obtain emergency contact information from all who will be attending trips so that someone can be contacted in case of a medical emergency. Need to determine how best to carry the information. One suggestion, was lanyards that the individuals would wear.

September is National Senior Center Month – it was noted that September is National Senior Center Month. No further discussion.

Open Session

Issue with Sept/Oct Newsletter – blank pages, things repeated etc. Beth will follow up with printer

Thank you to the following people/organizations:

Tom Burke for contribution to the newsletter

Betty Fogarty for a great job putting together trips

Pleasant Printing for printing the Ham and Bean Supper Placemats

Director's Report

- Front Garden - Soil and Spade Garden Works volunteered to clean up the garden and planted mums. Thank you to Soil and Spade Garden Works for their time and talents.

- 9/22 – SAFE program sponsored by Norton Fire Department now has senior component.
- 9/27 – partnering with Attleboro YMCA to provide afternoon of horseshoes, archery etc.
Roche Brothers will be providing lunch.
- Elder Dental Program sponsored by Community VNA. – Fluoride treatments/cancer screenings done free of charge. Will refer to dentist that are in network that provide senior discounts if additional dental work necessary.
- Beth followed up with Town Manager regarding cleaning company.
- Open Enrollment and Fuel Assistance time coming up.
- Beth will be working with Personal Best Turkey Brigade to provide baskets or meals to residents in need of Thanksgiving meal.
- Medicare open enrollment – we will be trying to accommodate more people by requiring a form to be filled out ahead of appointment. Hope to be able to decrease appt time to ½ hour.
- Dec. 1 – Tree Lighting at the Senior Center
- Dec. 18th – Friends of the Norton Senior Center Christmas Party
- Bristol Elders would like for Norton to begin offering meals a couple times/month. Need to determine best day of the week to provide these meals.

Judy made a motion to adjourn the meeting, Ruth seconded -
Meeting adjourned at 4:35 pm.
Next Meeting – October , 2017

Minutes submitted by:

Minutes approved by Committee on:

Chairman Signature: