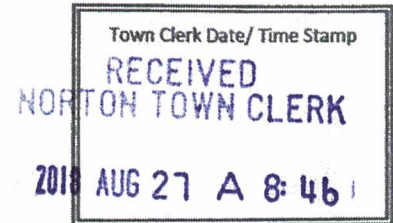




MINUTES TOWN OF NORTON



Board/ Committee: Council on Aging

PM

Meeting Date: July 12, 2018 3:31

Meeting Location: ² Norton Senior Center . 55 West Main St.

Members & Staff Present: Kathy Eno, Carol McLaughlin, Beth Rossi, Ruth Schneider, Joan DeCosta, Judy Leroux, , Robin Lovering, Sharon Stedman

The meeting was called to order at 3:31 PM and adjourned at 4:33 PM

Minutes from the 06/14/2018 Meeting were reviewed & Approved as written.

SECRETARY'S REPORT;

Approved by Joan and seconded by Ruth

TREASURER'S REPORT:

General Fund: \$2787.05
Formula Grant: \$3981.33
Gift Account: \$3279.59
Revolving Account: \$5903.11

Approved by Judy and seconded by Ruth

OLD BUSINESS:

Thanks to all the volunteers who made the Father's Day Luncheon, the Volunteer Appreciation Dinner and the Friend's BBQ a much appreciated success.

NEW BUSINESS:

A training session on the use of the Defibrillator will be given on July 10th, Monday at 1 PM.

Arrangements will be made to cover for Beth's vacation days.

It was unanimously voted to change the name of the Fact Finding Committee to the Senior Building Committee. The firm has been decided on to commence the feasibility study.

Tom Burke and Tim O'Connell have informed us of their retirement from the Board. They are in the process of finalizing their resignation. We will miss their advice, writings and witticisms. Thank you both so much and please join us whenever you desire.

DIRECTOR'S REPORT:

We finally have a new cleaning company and the improvement has been appreciated already. Three new "No Parking Signs" have been added to improve safety and flow in the Center's parking area.

We will try to arrange for the attendance of members of the C.O.A. at future town meeting to encourage an ongoing partnership in planning our future.

We are also investigating how much assistance [as in food donations] our local businesses may provide us with.

The next meeting will be 8/09/18 @ 3:30 PM.

Meeting dismissed at 4:33 PM.

Approved by Judy and seconded by Ruth.

Minutes submitted by :

Carol Mc Laughlin

Minutes Approved by Committee on:

8/9/18

Chairman Signature

