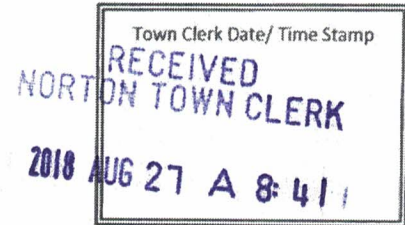




MINUTES

TOWN OF NORTON



Board/ Committee: Council on Aging

PM

Meeting Date: August 9, 2018

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, Natalie Lima

The meeting was called to order at 3:31 PM and adjourned at 4:12 PM

Minutes from the July 12, 2018 Meeting were reviewed & Approved as written.

SECRETARY'S REPORT;

Approved by Joan and seconded by Ruth

TREASURER'S REPORT:

General Fund: \$1779.57
Formula Grant: \$14.72
Gift Account: \$3188.95
Revolving Account: \$5769.32

Approved by Natalie and seconded by Ruth

OLD BUSINESS:

We thank the Norton Fire Department for their excellent presentation on C.P.R. and use of the Automatic Defibrillator.

We also thank our retiring council members , Tom Burke and Tim O'Connell , for their years of advice , advocacy and support.

The Friend's New Lock Box has been installed. Directions and forms are adjacent to the box. Thank you; Bob, Jean ,Debbie and Bill for your coope ration and hard work. We will all move forward together to make this process a success. Three days a week there will be an officer or member of the Friend's of the Norton Senior Center to help sign people up for trips, events and membership.

NEW BUSINESS:

Robin Lovering is relinquishing her position as an Alternate Council Member and moving into one of the vacated C.O.A. seats. Welcome, Robin! The search is on for one new alternate council member and one full council member.

The update on the Senior Building Committee revealed that the B.H. A Firm has signed the agreement and we are expecting the towns approval soon. We were made aware that the Town Bylaws dictate that the Town of Norton Building Committee is responsible for managing the building project. A representative for the C.O.A. needs to be appointed as a temporary member of the Building Committee to observe and speak to our needs. Dinah O'Brien volunteered her experience and energies to this project. A vote was taken. Natalie approved the motion and Joan seconded the motion. All were in agreement and we thank Dinah for all her time and research and look forward to working together in the future.

DIRECTOR'S REPORT:

We have been happy to supply comfort to those suffering from the extreme heat.

The Fall programs are being planned.

The Human Resource Needs will increase as the weather gets cooler.

The new cleaners are doing a wonderful job.

Coverage for Beth's vacation the last week of August needs to be arranged.

Suggestions were welcomed for obtaining a bus for a free upcoming event.

The next meeting will be September 13, 2018 @ 3:30 PM.

Meeting dismissed at 4:12 PM.

Approved by Natalie and seconded by Joan.

Minutes submitted by :

Carol Mc Laughlin

Minutes Approved by Committee on: _____

Chairman Signature _____