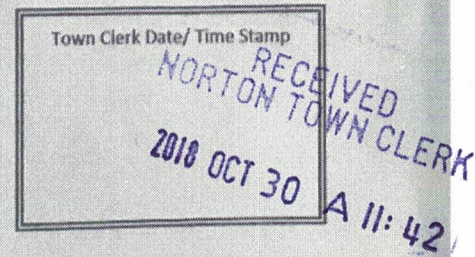




# MINUTES TOWN OF NORTON



Board/ Committee: Council on Aging

PM

Meeting Date: September 13, 2018

Meeting Location: <sup>2</sup> Norton Senior Center . 55 West Main St.

Members & Staff Present: Kathy Eno, Carol McLaughlin, Beth Rossi, , Joan DeCosta ,Judy Leroux, , Robin Lovering, Sharon Stedman, Natalie Lima, Pat Zwicker, Mary Ann Demnsev, Paul Wanamaker

The meeting was called to order at 3:31 PM and adjourned at 4:44 PM

Minutes from the 8/9/2018 Meeting were reviewed & Approved as written.

## SECRETARY'S REPORT:

*Approved by Joan and seconded by Natalie*

## TREASURER'S REPORT:

General Fund: \$11,410.15  
Formula Grant: \$1914.05  
Gift Account: \$3412.04  
Revolving Account: \$5748.17

*Approved by Natalie and seconded by Joan*

## OLD BUSINESS:

*The Senior Building Committee is looking forward to an open meeting with B. H. A. Architectural Firm this Friday. We will all have a chance to listen to the firm's presentation and then ask questions and speak our thoughts on our priorities for a new Center. The Firm is meeting with the Norton Building Committee on Monday evening. A survey will be forthcoming to access our needs..*

*The Friend's Pasta Dinner will be 9/29/2018. The cost is \$10.00 and it will take place at St. Mary's Hall at 4 P.M. We hope many will attend and enjoy this fundraiser.*

## NEW BUSINESS:



MaryAnn Dempsey has been appointed to fill the vacant C.O.A. position. Paul Wanamaker will serve as an alternate C.O.A. member. Welcome MaryAnn and Paul!  
Our thanks to Dinah for her Building Committee updates and to Sharyn for her reports on the Selectman's Meetings.

**DIRECTOR'S REPORT:**

The Fall programs are resuming  
The Human Resource Needs will increase as the weather gets cooler.  
The Surveys for the new Center will be found on line and printed copies will be available at the Center and numerous public venues ( library, Roche Brothers , etc)  
The report for Elder Affairs has revealed that the needs since last year are increased immensely. We again Thank Beth and Kathy for their empathy and productivity.  
We are still working on a cable presentation to make everyone aware of the varied services ,trips, exercises and educational opportunities that we offer.

The next meeting will be October 11, 2018 @ 3:30 PM.

Meeting dismissed at 4:44 PM.

Approved by Natalie and seconded by Judy

Minutes submitted by :

Carol Mc Laughlin

Minutes Approved by Committee on:

October 11, 2018

Chairman Signature

Kathleen Egan