

COUNCIL ON AGING MEETING
October 11, 2005

In attendance: Brian MacLeod, Arlene Fisher, Becky Moriarty, Rita Vail, Pat Clark, Virginia Schneider, Shirley Gouvan, John Shay, Shirley Gouvan

Brian called the meeting to order at 8:35 AM.

Minutes of September 13, 2005 were accepted with the following correction: Rita Vail was not present.

Treasurer's report was presented by Becky and was accepted as presented.

Director's Report was accepted as written and presented. Responding to the Director's report, the following persons agreed to specific responsibilities when Becky takes Family Medical leave:

Brian—sign Sue's monthly reports that are sent to GSSSI prior to the 15 h of each month,

Rita—submit bills for payment and will check weekly for this purpose,

Virginia—main contact person for the Brown Bag program.

Regarding the position for under age 60 on the COA board, Becky will contact a person who previously applied.

As requested by the Selectmen in a Sept. 16, 2005 letter to all departments, two budgets are being submitted for FY2007. Budget 1 is based on restoring services to FY-05 levels; budget 2 is a zero based minimal services budget (COA board agreed to figure this budget on 25 hours of operation for the Senior Center, open 5 days a week from 10AM to 2PM).

	Budget 1	Budget2
Director Salary	35,275	23,516
Clerical	19,306 (25 hrs)	11,583 (15 hrs)
Custodial (15 hrs)	9,824	9,824
Utilities	12,139	9,000
Building Mtn	6,000	6,000
Totals	82,544	59,923

Arlene passed out copies of volunteers and senior activities that she compiled and has given to Bill Olmstead for his use and inclusion in the publication "Moving Ahead"

The next meeting will be Nov. 8th at 8:30 AM. Brian will do the agenda. Rita will send out reminders.

Meeting adjourned about 9:45 AM.

Respectfully submitted for the Secretary,

Rita Vail