

COUNCIL ON AGING MEETING

August 8, 2006

In Attendance: Rita Vail, Becky Moriarty, Deanna Vermette, Virginia Schneider,, Al
Oumiet, John Shay, Shirley Gouvan

Rita called the meeting to order at 8:35 am.

There were no minutes from the June meeting ans so we will vote acceptance at the September meeting.

The Treasurer's report was accepted as presented.

The Director's report was accepted as presented.

Mark Malinski has completed a comprehensive "Eligibility For Use Policy of the Hampden Senior Center" and delivered a copy to every board member before this meeting. After a detailed, page by page review, we made suggestions for changes to this draft. Becky will incorporate the changes and submit to the Selectmen for consideration. It is important to implement a policy in a timely manner because requests are already being made for the building.

Becky and Helena need staff coverage for the dates October 4th through 10th. Virginia and Rita will help with this. Pat Clark agreed, in advance, to help. Deanna will check with her schedule. We will line up exact times when the dates get closer.

The pool players asked that the building be allowed to be open later on certain days when they are having tournaments. The general consensus was that the times will stay as set at the beginning of the fiscal year and all activities must adjust to the set times.

Meeting adjourned at 9:45.

Respectfully submitted for the secretary.