

Council on Aging Meeting  
September 12, 2006

Attendance: Pat Clark, John Shay, Al Ouimet, Virginia Schneider, Shirley Gouvan, Mary Malinski, Deanna Vermette

Absent: Rita Vail, Brian MacLeod

Pat called Meeting to Order @ 8:35 am.

Secretaries Report dated June 20, 2006: Reviewed and accepted.

Secretaries Report dated August 8, 2006: Reviewed and accepted.

Treasurers Report: Reviewed and accepted.

Director's Report: New and Old Business presented by Becky.

Bobbi Grant hired as Activities Director. Bobbi proposing holding a holiday dinner dance for Friday or Saturday evening in December. To be held between 5 and 9 pm, Pasta dinner and entertainment (40's music). Approved.

Special Town Meeting – October 30, 2006 7pm

Building Policy – Becky forwarded to Selectmen for review. Selectmen Meeting scheduled with attendance by Council on Aging members September 25, 7pm to discuss and review changes to Building Policy. Members please attend.

Events already scheduled at Senior Center:

St. Vincent DePaul Society dinner hosted by St. Mary's Church and Family Birthday Party

Need Baked Goods for event scheduled for November 9, 2006

Flu Clinic scheduled for November, 2006

Bus Trips: Shirley Gouvan to discuss with Activities Coordinator (Bobbi) suggests a trip to the Williamstown Inn in December, a spring trip to the Newport Playhouse and considering a tour to the Castle in the Clouds.

100K State Grant Money – Rita and Duane attended training session on disbursement schedule. Becky must write a "scope of service" proposal to present to the State to qualify for grant reimbursement. All purchases/expenditures must be detailed in this proposal, purchased by the town from town funds (within one year period), and reimbursed upon presentation of paid receipts.

Becky detailed many purchases under the following parameters set by the state:

1. Emergency Management (Generator)
2. Equipment Upgrade (Heating coils on rear roof line)
3. New Acquisitions

Becky gave extensive and detailed list of items needed to benefit the Seniors of Hampden. Any suggestions must be presented to Becky prior to the Selectmen's meeting of September 25, 2006.

Budget for fiscal year 2007-2008. Plan to be drawn soon. Looking to request town money to fund new salary item for Outreach Coordinator.

Under 60 position: Karen Ledger will be interviewed at next meeting.

Area Center on Aging Advisory Board: Pat resigned from position, opening for interested party – monthly meeting. See Pat for further details and description of position.

Next meeting of COA: Tuesday, October 24, 2006.

Respectfully submitted: Mary Malinski, Secretary