

**Council on Aging Meeting**  
**February 13, 2007**

Attendance: Brian MacLeod, Becky Moriarty, Rita Vail, Mary Malinski, Karen Leger, Shirley Gouvan, Pat Clark, Al Ouimet, John Shay

Brian called the meeting to order at 8:30 a.m.

Secretary's report: The minutes of January 9, 2007 were accepted as written.

Treasurer's report: Reviewed. Utilities balance is low and will require transfers to cover bills until the end of the fiscal year. Accepted.

Director's report: Presented by Becky. Accepted. Motion to approve a continental breakfast every other month was accepted unanimously.

The state grant of \$100,000 is back on track and Becky is in the process of spending it.

Regarding the FY08 budget, Becky summarized the meeting with COA board members and the Selectmen: the outreach worker's job description has been submitted to Tabor Associates to be classified; the building policy has been changed to include an insurance statement. Becky will forward this to Selectmen and ask that they approve the policy.

Rosalind Clark's funeral reception will be at the Senior Center on Saturday, February 17<sup>th</sup>. To conform to the building policy, a fee will be required but many aspects will be waived (e.g. the two week pre-deposit, etc.).

Pat Clark is stepping down as Hampden's representative to GSSSI's Area Agency on Aging. She explained the position. It is an advisory group that reviews programs each year and makes recommendations. The meeting is the third Tuesday of each month at 9 a.m. No one from the COA offered to step into the position and so we will look for someone from the general population.

Next meeting: Tuesday, March 13, 2007 @ 8:30 AM.

The meeting closed at 9:25

Respectfully submitted,

Rita Vail