

**Council on Aging Meeting**

**March 20, 2007**

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

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

Secretary's report: The minutes of February 13, 2007 were accepted as written.

Treasurer's report: Accepted as written.

Director's report: Presented by Becky. Accepted.

Regarding the FY08 budget, Becky and John Shay attended the Advisory Board meeting. The request for the outreach worker is \$2,500 instead of \$5,000, Building Mtn stays at \$6,000 and Utilities has been increased by \$2,000. The net difference is \$1,500 less than we requested.

The "new look" to the SCRIBE has had a generally good review. It will continue to be massaged about every three months.

Pat suggested looking into a book drop off to benefit Katrina victims. Mary will look further into the particulars and possibly call the Friends of the Library to see if interest exists on their end.

Becky explained that for the Senior Center, inspections include: septic pumped and grease traps cleaned about every other year; water tests, and insect spraying monthly; fire extinguisher inspections, board of health inspection of the kitchen and insurance agent inspection for property audit.

Question was asked if the price of lunch was increasing due to cost of delivery. John is attending a meeting tomorrow and will inquire about this.

Meeting ended at 9:05. Next meeting: Tuesday, April 10th, 2007 @ 8:30 AM.

Respectfully submitted,

Rita Vail