

COUNCIL ON AGING MEETING: Minutes

September 13, 2011

In attendance: Brian MacLeod, , Rita Vail,, John Shay, Ray Crowley, Becky Moriarty, Marq Culhane, Karen Leger, Pat Clark, Al Ouimet, Kathy Foster, Joyce Turgeon

Absent: Deanna Vermette (e)

Brian called the meeting to order at 9:00 AM.

Secretary's report of July 12, 2011 was accepted with the following correction: Ray Crowley was not present.

Treasurer's report was accepted.

Director's report was accepted.

Business:

Regarding the COA board members and their term limits, there is confusion as to how the Selectmen assign the number of years to each appointment. Rick Green will take the info back to the Board of Selectmen and get this aspect straightened out. At the next COA meeting in October, we will interview two people who have expressed interest in being on the board. At the following COA meeting, the board will vote new members and new officers. Brian will be acting Chair until this is settled.

Kathy Foster announced that this is her last meeting because she is moving to North Carolina. We thank her for her service and wish her the best and will miss her.

A new Needs Assessment will be compiled. We will review the mailings of two towns that have recently sent one. Becky, Pat and Marq agreed to be on this subcommittee. When finalized our Needs Assessment will be disbursed via the SCRIBE and online (survey monkey).

After discussion of the Director's Evaluation, the board decided to still do it and the Board of Selectmen want a copy of the final summary. At the next meeting, members will receive forms to go forward with this.

Activities Coordinator, Lesley Mullaney has requested a six months leave of absence. This has been approved by Becky and by the Board of Selectmen.

Update from GSSSI: there was no August meeting.

A parishioner of St. Mary's Church has requested use of the Senior Center for grief counseling—one evening at no cost. The board voted approval.

Request was made to move the indoor shuffle board on to a better home (for a donation). Board approved.

Rita has a list of maintenance needs of the Senior Center. Rick Green will coordinate with Gil Tanguay and himself and Rita and whoever wants to be included, to meet and view these items so Gil can give an estimate of cost.

Meeting adjourned at 10:00 AM. Respectfully submitted, Rita Vail, Secretary