

Hampden Council on Aging Minutes of Meeting on February 13, 2018

Present: Marty Jacque, Ed Norman, Nancy Willoughby, Deb Mahoney, John Shay, Monique Downey, Dee Vermette, Becky Moriarty

Marty called the meeting to order at 9:15 am

The January Secretary's Report will be read at the March meeting

Treasurers Report: Becky explained that the utilities line amount will be adjusted when the solar discount is distributed among town departments. Report was accepted.

Directors Report: Becky explained the rental fee for the use of the great room/ Senior Center. The report was then accepted as read.

Fiscal Year 2019 Department Budget Request Level Service was discussed by Becky and the council members.

Out Reach: Wendy is very busy with Fuel Assistance: Brown Bag; Farmers Market coming this spring.

Activities: Nan has a complete calendar of events for 2019. Evening dance class is going well.

Becky went over the application of a candidate who would like to become a COA board member. Also, at this time a potential second candidate is interested. At the March meeting one or both of the candidates will be interviewed by Board members.

GSSSI: John Shay explained that the GSSSI is working very hard on protective services for the elderly.

Marty adjourned the meeting at 9:45 am

Respectfully Submitted

Deanna (Dee) Vermette, Secretary