

COUNCIL ON AGING BOARD MEETING

Minutes of the Council on Aging Board Meeting held December 10, 2009

Present: Newton Wesley, Alice Olsen, Ruth Delmonico, Gus Stathis, Jo Langley, William Byron, and Betty French

Absent: Elizabeth Tobey, Nancy Chaisson, Paul Chaisson, Kristen Donovan, Brian Burke, Kate Hogan, and Eleanor Beaudette.

A quorum being present, the meeting was called to order at 9:18 am with Newton Wesley presiding.

Secretary's Report: The board approved the minutes of the November 12, 2009 meeting.

Senior Center Sub-Committee Report: Gus Stathis reported no action since we're waiting for the status of Pompositticut. We should start meeting in March.

Liaisons Reports: Nothing to report. The liaisons are being sent agenda and minutes of the COA Board meetings.

Chair's Report: Elizabeth was absent.

Director's Report:

- Budget FY 2011 presented; vote was made to accept budget as presented; vote was unanimous
- Large Van – need to junk, frame rotted.
- Mart – Town pays into Mart which offers vans free of charge. They must be reserved in advance. The vans must be returned at the end of each day.
- The old Dodge van is running fine.
- Fuel Assistance is busy.
- Shine is very busy since health insurance changes must be made by 12/31
- The new office is ready, waiting for computer.
- **Soup's On** program will run December to March on Monday, Wednesday, and Friday. The C. O. A. is a Warming Center for the town.
- **The Holiday Luncheon** will be held on December 15 at the Mealsite. Fifth Grade students are making origami ornaments for each guest.
- **Happy Noon Year** will be at the Mealsite on December 31.
- The Selectmen have appointed a task force regarding use of Pompositticut.
- **Alice Olsen** was recognized and congratulated on her 90th birthday.

Outreach Coordinators' Reports: Sharon Funkhouser's report was read and discussed. Suzanne was not available, but Sharon shared Suzanne's report. Both reports are attached.

Old Business: A discussion of responsibilities of the secretary of the Board took place. The Town Clerk attended as a guest to explain that the secretaries of other town boards do not receive remuneration. Vote was taken to make the Board secretary and unpaid position, unanimous. Ruth Delmonico volunteered to accept this position.

New Business: There is an opening on the Board.

Sunshine Fund: A \$50.00 gift certificate for J's Restaurant was sent to Jim Sauta as a retirement gift, and a dish garden was delivered to Daisy Dearborn.

Meeting Schedule for 2010:

January 14	July and August – NO MEETINGS
February 11	September 9
March 11	October 14
April 8	November 11
May 13	December 9
June 10	

Adjourn: Upon motion duly made, seconded, and approved the meeting was adjourned at 10:44 am.

Next Meeting: January 14, 2010

Respectfully Submitted:

Ruth Delmonico