

Council on Aging
Board of Directors
Minutes of meeting –October 5, 2017

Time and Place: 10:00 am
 Room 208
 Multi-Service Center

In Attendance: Corinne Baker
 Rosalie Bulu
 Sharon Frank
 Celeste Hankey
 Ann McGinn
 Melissa Plourd
 Judith Peterson
 Nancy Sawyer

Absent: Peter Dunlop

Guests: Muriel Slaney – Editor - The Senior Beacon

1. The meeting was called to order at 10:00 by Clerk – Celeste
2. The agenda for the meeting was distributed.
3. The minutes for the September 7, 2017 meeting were distributed.
4. A motion was made to approve the minutes– 1st – Sharon Frank, 2nd – Nancy Sawyer, Approved.
5. Announcements – Sharon reminded the board of two luncheons – Luncheon with an Italian singer on October 11, 2017; Fashion and Luncheon on November 6, 2017.
Nancy Sawyer announced that she had finished up her art class. She will have two more before Christmas. A maximum of 6 can be in each class. Paints are stored in the closet.
6. Citizen Participation – Muriel Slaney – suggested that we record our meetings. The citizen petition (signed by 14 citizens) will be withdrawn at the town meeting.
7. Old Business
The Town Master Plan has no consideration for the Council on Aging. The town needs a new elementary school, a Public Safety Center and a community center – in that order. The library has space available on its property – the COA would probably need about 5,000 feet. The library has an architect. Grants are available.

8. New Business
 - a. Suggestions for fund raising – Go Fund Me – can we do this?
 - b. Could we need to partner with someone like an assisted living association?
 - c. Can we get someone to come and paint the common room at the MSC – vocational school? Scouts?? Kids that need community hours?? We will ask Missy to look into asking the schools.
9. The next meeting will be Thursday, November 2, 2017 at 10:00 a.m.
10. A motion was made to adjourn the meeting – 1st – Sharon Frank, 2nd Corinne Baker;
Approved.

Prepared by Celeste Hankey, Clerk.