

**Council on Aging Board Meeting
February 8, 2010
Secretary's Report**

Attendance: **Present:** Brian Aho, Betty Bushee, Irene Parent
Guests: Doug Briggs, Claude Daigle, Donna Burton, Katie Hallowell.
Excused absences: Carol Hamel, Lorna Fields, Al Hart.

Meeting called to Order: 1:00. Agenda:

Special Speaker: Mary Lajoie'

1. Discussion : Senior Van Trips

Mary expressed that Seniors are disappointed that van trips were cancelled because of lack of funds. How can trips continue and where could funds come from to keep the van going?

Many options were discussed and Doug Briggs will discuss with the selectman possibilities and the needs to establish criteria, guidelines for future Senior van trips.

Old Business:

I. Secretary's Report, accepted

II. Treasurer's Report – Treasurer, Lorna Fields. was absent;

III. Donna Burton, (coordinator) discussed and will check on the last oil bill and other

IV. expenses which brought the budget down to \$472.00.

V. Outreach report – Katie Hallowell

1. An Emergency Contact Form is in progress for all interested persons to access their needs, with names, phone numbers and to give them information of who to call for assistance.

2. Katie will check with Police Chief for approval of application.

VI. Doug Briggs on:

1. Senior Center Renovation – Public hearing for the Grant. The board of selectmen closed the public hearing aspect of the Grant and voted to sign all required documentation for the COA grant. Bid specs and projects to begin June 2011.

2. Letters and applications for Tina, received and going forward with the Grant.

3 Architect, pending.

4 VIII. 1. Reminder that keys, to the building, that are kept with dispatch must be signed out for.

IX. Donna Burton, Coordinator's Report. Jan. 2010.

1. Donna gave a report of what the Board wants her to accomplish this year.

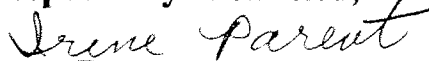
Will extend her hours by 2 hours on Fridays to accommodate her work load.

2. Brian mentioned the possibility of starting a Veteran's Program in town.

3. Suggestion of a Senior to Senior program, our seniors and High School seniors.

Meeting Adjourned: 2:50.

Respectfully submitted,


Irene Parent
Secretary