

MINUTES OF THE DUXBURY COUNCIL ON AGING

Thursday, November 12, 2009

8:30 AM-10:00 AM

The meeting was called to order by John Madden at 8:35 AM.

In attendance: John Madden, Jim Taylor, Bill Campbell, Shirley Oktay, Betsy Stevens, Henry Milliken, Steve McCarthy, Joanne Moore, Anne Antonellis, Ham Bowman, Matt Walsh, Bill Kearney, Beverly Walters, Pam Campbell Smith, Ninky Savage

Minutes of the meeting held on November 12, 2009 were accepted with changes and a copy will be sent to the Town Clerk's office and filed with the COA Secretary.

Director's Report: See attached.

OCES: John Madden attended the OCES meeting for Pauline Flynn this month. During the meeting, the new congregate house purchased in Brockton was discussed. This home will house 4-6 people. OCES hopes to have seniors living in the house by next month. There was also a presentation by the auditors regarding the financial review that was published October 27, 2009. The audit reported no items of deficiencies or material weaknesses in internal control. OCES showed a profit of \$316,000. (The complete financial report is available in J. Moore's office.)

OCPC: (J. Taylor). There was no meeting this month.

Local Housing Partnership (M. Walsh):

Local Housing Partnership (M. Walsh). The LHP may have two articles in the 2010 Annual Town meeting.

Island Creek update: The ZBA will have a meeting 11/12 @ 7:00 PM. During this meeting, Island Creek may receive the permit with conditions.

Assessory Apartment Update: The assessory apartment issue will continue to come up. B. Campbell stated that not only will seniors benefit from these units, but assessory apartments are important for community members with adult children or parents who are not able to care for themselves but need independence.

Interfaith Council: Thanksgiving Basket Project: Canned and boxed food items will be accepted until Thursday November 18, 2009. In early December, the Interfaith Council will begin collecting food for Christmas.

Advisory Committee: The Board made a motion for J. Moore to spend up to \$500 to purchase HDM bags; it was seconded and approved.

Friends Financial Update: The Annual Appeal went out the first week of November. For those who have donated, thank you for your generous support! Friend's financial report. See attached report.

Next Meeting: Wednesday, December 1, 2009 @ 8:30 AM

Respectfully submitted,
Joanne Moore