TOWN OF EAST HAMPTON

COMMISSION ON AGING

REGULAR MEETING

THURSDAY, MARCH 12, 2015

SENIOR CENTER

Minutes

Present: Vice Chairperson Mary Jo Shafer, Robert Atherton, Patricia Dufour, Sue Greeno (arrived at 3:00 p.m.) and Richard Sheehan. Chairman Ann McLaughlin was present via telephone.

**Call to Order& Pledge of Allegiance**

Vice Chairperson Shafer called the meeting to order at 2:25 p.m. in the Senior Center.

**Goals & Mission Statement**

Members of the commission reviewed the revised draft of the goals and mission statement. Mr. Atherton will put together all the suggested changes and email them out to the commission members for review. A special meeting will be held just prior to the April 9th seminar to vote on the goals.

**Approval of Minutes**

A motion was made by Mr. Atherton, seconded by Ms. Dufour, to approve the minutes of the January 8, 2015 meeting. Voted (5-0)

**Public Comment**

None

**Correspondence**

June 13 will be Open House Day. This is also the day of the town-wide tag sale. Groups are encouraged to participate. The Commission on Aging could set up a table at the Senior Center during the tag sale to promote the commission.

Ms. McLaughlin and Ms. Dufour were reappointed by the Town Council to the Commission on Aging.

**Senior Services Report**

Ms. Ewing reported on the activities at the Senior Center including tax preparation, heating assistance and Medicare questions. A new part time staff person started in January. There were issues at the center with ice on the roof causing leaks.

A draft of the Senior Center Policy and Procedure Manual was distributed to the members for review. Members should provide feedback to Ms. Ewing. Implementation of the plan is scheduled for May or June.

Members reviewed the budget presented to the Board of Finance. The members were encouraged to attend the Board of Finance workshops.

**Old Business**

**Seminars**

Topics for upcoming seminars were discussed. The Livable Communities seminar is scheduled for April 9th at the Library/Community Room. The group would discussed possible dates for the Identity Theft Seminar on May 21st and Alzheimer’s on June 18th.

**New Business**

None

**Housing Authority Report**

Paving will be done at Chatham Acres when the weather gets warmer. Paperwork is being done for a new grant.

**Public Comment**

Ivy Maurice, Mallard Cove, commented that the new part time staff person is wonderful.

**Adjournment**

A motion was made by Mr. Atherton, seconded by Mr. Sheehan, to adjourn the meeting at 4:00 p.m. Voted (6-0)

Respectfully submitted,

Cathy Sirois

Recording Secretary