TOWN OF LONDONDERRY SENIOR RESOURCES COMMITTEE

Meeting Minutes February 16, 2016

I. CALL TO ORDER at 6:00

II. ROLL CALL/ESTABLISH A QUORUM

Chair: Bonnie Roberts Vice Chair: Susan Haussler Secretary: Dolores Stoklosa

Members: Sherry Farrell, John Goglia, Bonnie Ritvo, Flo Silva (absent)

Alternates: Linda Bates (absent), Richard Flores, Tammy Siekmann (absent), Doug Thomas

Senior Center Director: Catherine Blash
Town Council Liaison: Joe Green (absent)
Police Liaison: Det. Chris Olson (absent)
Fire Liaison: Chief Darren O'Brien Sue Roy

III. APPROVAL OF MEETING MINUTES

January 19, 2015 -- approved, motion passed

IV. OLD BUSINESS

- Absence Policy Approval
 - List of duties and responsibilities presented to committee and approved
 - Give to Kirby for publication by town
- Evening Meetup Group for 55+ Activities Update
 - Nothing to report
- Table at March Election for Expansion Information?
 - New and improved flyer presented
 - Sherry will look into getting funds from town to print up more
 - Volunteers needed to put up flyers around town—Doug will head up and Sherry will make them available at town hall for members to distribute
 - Suggestion for table in lobby during voting day

V. STANDING REPORTS

- Transportation: no new reports, volunteers continue to offer to drive
- Housing: Sanborn Rd. engineering studies conducted. NH Finance and Housing Authority application and approval is next step. Kathy will attend the next meeting to learn the process more.
- Education: tabled for now. Flyers on rail trail safety are being distributed.
- Resource Lists: Activities/Local Senior Discounts: no update
- Senior Center: Yankee swap coming up Thursday, Monthly breakfast next Friday will have an art class instead of a speaker
- Londonderry Police Liaison: no update
- Londonderry Fire Liaison: Sue Roy is new liaison to replace Chief O'Brien
 - Mild winter has not created any significant problems to note. General safety tips are on the Fire Dept website.

VI. NEW BUSINESS: none

VII. ADJOURNMENT Motion passed at 6:52

Next meeting: March 15, 2016