Elder Affairs Committee Meeting

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Minutes - August 17, 2010

Call to order: 6:01 PM

In attendance:

Members: Stacy Thrall, Helen Conti, Daniel Lekas, Flo Silva, Al Baldasaro, John Farrell, David Howard

Absent: Nancy Irwin, Sara Landry, Peg Johnson, Ruth Silverman

Visitor: Deana Mele, Kerry Lekas

Old Business:

Minutes of the June meeting were reviewed and approved.

New Business:

- 1: Ruth Silverman Resigns from committee, Alternate David Howard Moves up to full member leaving an alternate member position open.
- 2: There was a discussion on the July 22 workshop with the town staff, with updated information on Elderly housing plans and additional work needing to be done including new assessment of the cost for extending the sewer to the housing as well as possible grants and federal funding to offset cost.
- 3: The members of the EAC are encouraged to attend the September 8 Planning Board meeting to further discus a possible conditional use permit to allow more units in the housing.
- 4: On August 26 the EAC chair person Stacy Thrall will be presenting the Elderly Housing Plan to the members of the CIP committee
- 5: It was decided there would be no September meeting.

There being no further business, the meeting was adjourned at 6:41 PM

The next meeting of the EAC will be held at 6:00 pm October 19, 2010 in the Sunnycrest conference room at the Town Hall.

Respectfully submitted, Dan Lekas, EAC Secretary