

LONDONDERRY ELDER AFFAIRS COMMITTEE

**Minutes
January 20th, 2015**

Sunnycrest Room, Town Hall, Londonderry, NH

I. CALL TO ORDER by Chair Al Baldasaro @ 6 p.m.

II. ROLL CALL/ESTABLISH A QUORUM

Present: Chair Al Baldasaro, VChair Susan Haussler

Members: Sherry Farrell, Bonnie Roberts, Bonnie Ritvo

Karen Boone (A), Senior Affairs Director Cathy Blash, Londonderry Times Reporter

Kaitlyn Woods

III. APPROVAL OF MEETING MINUTES

October 21st, 2014 & December 16th minutes not available

IV. OLD BUSINESS

Report on 2015 CIP [community improvement plan] by Cathy Blash

Senior Center Expansion & Renovations are ranked a priority level 2 project. To maintain services, this work should be completed in the next three years.

Community Outreach Committee

Emergency Preparedness packets are being distributed @ Senior Center, Town Hall, and the Library

2014 Educational workshops on Emergency preparedness, Medicare, Veterans benefits, Fire and fall prevention, and Fraud targeting the elderly are being shown/replayed now on CTV20.

V. UNFINISHED BUSINESS

Affordable Senior Housing AL said that he is hoping HUD funding for new projects will be in the next budget. Questions remain on the status of the Sanborn road land.

CART Transportation Sub Committee discussion and Report on transportation available for seniors in Londonderry deferred until next month. Sherry Farrell has contacted Art Rugg about a member of the EAC Transportation Sub Committee serving/representing Londonderry on the CART Board

EAC Town Report has been submitted!

VI. NEW BUSINESS

12/31/14 Expiration of terms of Al Baldasaro, Bonnie Roberts, Bonnie Ritvo, and Dolores Staklosa.

Susan Haussler moved that the EAC recommend to the Town Council that Al, Bonnie Roberts, Bonnie Ritvo, and Dolores be reappointed to 3 year terms. Seconded by Sherry Farrell. Vote unanimous. Al will convey vote to Kirby Wade.

VII. ADJOURNMENT @ 6:45

Next meeting: February 17th, 2015

Respectfully submitted,
Susan Haussler