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MINUTES

TOWN OF
MILLBURY
12 FEB 16 PM 1:52
MILLBURY, MASS.

COUNCIL ON AGING

Date: January 18, 2012 at 7:30 A.M.

Present: Richard Townsend, Lorraine Hayes, Helen Mankevetch, Lee Ayotte, Everett Grahn, Stuart Mulhane, Steve Walinsky, Edna LaPan, Margo Masmanian, Marie Kosiba and Judith A. O'Connor

Absent: Betty Hamilton

Vouchers: Signed by all members present.

Minutes: A motion to accept the December minutes was made by Everett Grahn Seconded by Lauraine Hayes, Vote unanimous.

Correspondence

We received a letter from Joe Coggans asking Mrs. O'Connor to appear on his Cable Show, "on the light side". Mrs. O'Connor stated that she would be unavailable that evening and asked the Board members if any of them would like to appear in her place. The board members declined.

A letter from the Blackstone Valley Regional Vocational Technical High School's "Rachel's Challenge" club would like to volunteer sometime to do a community activity for the senior Center. Board members were pleased to receive this letter and asked if they could do something in the garden.

Received an invitation for the Millbury High Schools' Service Learning grant award celebration to be held on Feb. 2nd. Mrs. O'Connor report that she co-sponsored 2 grants the Senior Prom for the elderly and a grade school planting program.

Received a Thank you card from the girls scout troop 30722 for speaking to their groups about our Food pantry

A letter from the Worcester County Food Bank regarding the new policies and thanking us for being good partners in a hunger free network.

Report of Standing Committee

- A. *Budget & Finance* – Mr. Townsend gave out copies of the F.Y. '13 budget. Everything was level funded with the exception of the Rubbish account, an additional sum was added because we now have a bigger dumpster. Mr. Townsend also stated that he has not heard back from the Town Manager regarding the letter sent to him regarding the salary increase for the Executive Director. A motion was made by Lee Ayotte to accept the budget as prepared, seconded by Everett Grahn. Vote Unanimous

The Board members instructed Mrs. O'Connor to place items need for the office on the Towns' Capital request list. i.e. computer, photo copy machine. They would also like a list of the past of the purchases made by the "friends".

Discussion followed and a Motion was made by Steve Walinsky to send a copy of the letter to the finance Committee. Seconded by Everett Grahn. Vote Unanimous

- B. *Personnel* – No report given
- C. *Nominating* – .No report given.
- D. *Legislative* – Mrs. O'Connor reported all social security recipients got an increase in January. Things are very quiet regarding Medicare.
- E. *Senior Center – Policy Committee-* The Mason will hold their Blood drive on Feb. 4th and Mr. Townsend will be in charge of the building.
- F. *Building Maintenance* – The Board members discussed the purchasing of items for the Center. They asked that the Executive Director place a request for a new Snow Blower for the Senior Center. They don't want the "Friends group to pay for items that are the Towns' responsibility.

Director's monthly report. - Was given to all those present.

Old Business

Elder Care Services/Nutrition Program-. Mrs. O'Connor reported she has had to make a couple of abuse referrals to elder service. She does keep in regular contract with them even though we do not attend their monthly meetings.

Intergenerational/Friendly Visitor – Mrs. O'Connor reported that we added a few more teens to our "helping hands" program, Now all we need is snow..

Elder Community Service – Two more workers were added to the program. We are still looking for qualified individuals.

WRTA Update – Mrs. O'Connor reported that she has been attending the meetings of the Governor Executive order 530 regarding transportation problems. She has kept the RTA informed of discussion regarding problem areas.

NEW BUSINESS

The Millbury Lions Club will hold their annual dinner here for the elderly on Feb.16th at 6 pm. We taking names for this event.

OTHER BUSINESS:

Mrs. O'Connor reported that our Board member Helen Mankivetch was on TV. A special report on Yoga and being 96 years old and still very active. We are very proud. We will try to get a copy and run it on our cable station.

Mrs. O'Connor stated that she will be on vacation starting on February 3 and would return to work on Feb. 13th.

TREASURER REPORT:

A motion to adjourn at 8:50 AM was made by Lee Ayotte. Seconded by Lorraine Hayes. Vote Unanimous

Next meeting will be held on Wednesday, February 15, 2012 at 7:30 A.M.

Respectfully submitted,
Judith O'Connor

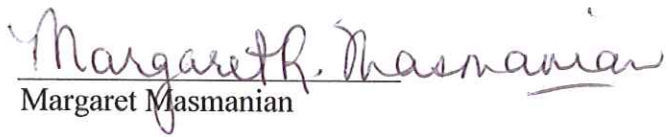


Marie Kosiba

Richard Townsend



Helen Mankevetch



Margaret Masmanian



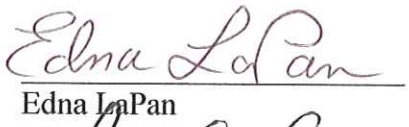
Stuart Mulhane

Everett Grahn

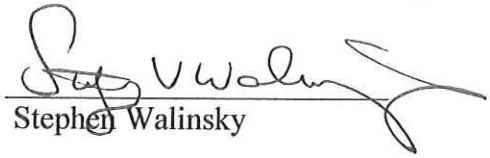
Betty Hamilton



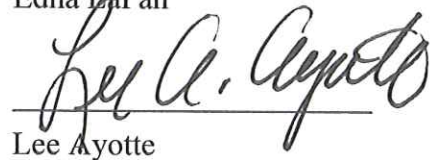
Lorraine Hayes



Edna LaPan



Stephen Walinsky



Lee Ayotte