

MINUTES
COUNCIL ON AGING

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MILLBURY, MASS

Date: June 18, 2014 at 7:30 A.M.

Present: Margaret Masmanian, Lee Ayotte, Everett Grahn, Steve Walinsky, Edna LaPan, Helen Mankevetch, Stuart Mulhane, Marie Kosiba, and Judith O'Connor

Absent: Betty Hamilton, Lorraine Hayes and Richard Townsend

Vouchers: Vouchers were signed at this meeting.

Minutes: A motion to accept the May minutes was made by Everett Grahn. Seconded by Edna LaPan. Vote unanimous.

Correspondence

We received a letter from the Town of Acton inviting the Senior Citizens to a Glenn Miller concert to be held on July 11th at Nara Park Amphitheater. Mrs. O'Connor posted a Flyer on the bulletin board for all those who might be interested in attending.

We received an e-mail from the Executive Office of Elder Affairs regarding the 2015 formula grant. We were given an unofficial award total to work with so we can start the process for applying for the grant. Mrs. O'Connor and Mr. Walinsky will meet to go over the line items for the new fiscal year. We are using last year's total as we are hoping to be level funded. It needs to be sent in by Aug. 4, 2014.

Report of Standing Committee

- A. *Budget & Finance* – No report.
- B. *Personnel* - Mrs. O'Connor stated that the Senior Aide from Catholic Charities will be leaving on June 27th as her year term has ended. We have are requesting a replacement for this position, but there are income guideline that make it very difficult to meet.
- C. *Nominating* – no report
- D. *Legislative* – We are waiting for the State Budget to be finalized for the Formula Grant, and State aid to the Towns.
- E. *Senior Center – Policy Committee*- The Millbury Lions Club is requesting the use of the facility on either Nov. 18th or Jan 29th from 6 to 10 PM for a dinner. My Ayotte will get back to us with the form request as soon as the Lions' Presidents sets the date. He requested that we hold those dates until the Sept. meeting.

F. Building Maintenance/Equipment. – The Board members discussed the flooding problem in the main driveway. Mrs. O'Connor reported that the DPW/sewer Dept. are still working on fixing the drainage problem. The problem seems to be on the other side of the garden, which is RR property. A suggestion was made that maybe the DPW could check on the other side of the tracks to see if there is a blockage. Mrs. O'Connor was instructed to contact the DPW Supervisor.

OLD BUSINESS

Elder Care Services/Nutrition Program-. Ms. O'Connor reported that they renewed their service contracts. The Executive Director was given an 8% pay increase and all other staff members were given 3% pay increases. Mrs. O'Connor reminded the members of the HIPPA regulations, and that no information be given out regarding those persons that we serve.

Intergenerational Programs. The coordinator is recruiting teens for summer work with the "Helping Hands" Program. This program has many elders in need of lawn work.

Elder Service Work-off Program – We are looking to add a few more individuals to this program.

Report on the Friends of the Millbury Seniors, Inc. - The "Friends" group is still selling bricks for the "Memory Walkway". They are continuing with maintain the garden, the transportation program and some of the exercises classes. The WRTA has sent them a new replacement Van for the transportation services.

The new brochures are in and they look wonderful. We will place them in different businesses around Town and in Town buildings.

Summer concerts: The Board members were reminded that the concert July 19th from 6 PM to 8 PM is Dan Gale and the Abletones and Aug. 21st is Eddie Forman's Polka Band. from 5:30 pm to 7:30 pm.

NEW BUSINESS;

A motion was made by Marie Kosiba not to schedule Board meetings in July and August, with a stipulation that if need a special meeting would be called. Seconded by Lee Ayotte. Vote Unanimous.

Discussion about how wonderful the Board members felt the building looked from Memorial Day forward to the 4th of July. A motion was made by Everett Grahn to contact Tom Reilly at the Chronicle and ask for a human interest blurb regarding the spirit shown by the Seniors regarding these holidays with the beautiful decorations on the building. Seconded by Margo Masmanian. Vote Unanimous.

TREASURER REPORT: Voucher totals through June – Casella, \$114,58, NStar, \$55.79 Direct Energy, \$192.79, & 83.12 Nat. Grid \$789.82; & \$242.48; Belmont Spring \$5.38, Powers \$24.00, \$40.00 & \$69.00; IBA, \$98.00; Ullman Printing, \$405.00; Ray's True Value \$43.98; & \$155.28; EOEI Formula Grant \$ 29.97, \$220.00, \$113.66, \$98.00, \$282.36, \$729.98, \$1,648.00, \$110.21 & \$1,000.50.

A motion to adjourn at 8:30 AM was made by Steve Walinsky. Seconded by Lee Ayotte..
Vote Unanimous.

Next meeting will be held on Wednesday, September 17, 2014 at 7:30 A.M.

Respectfully submitted,

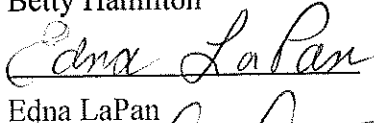
Judith A. O'Connor

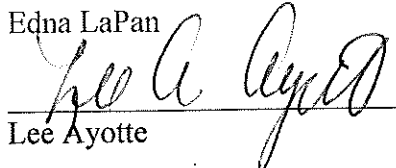

Richard Townsend

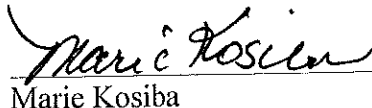

Helen Mankevetch

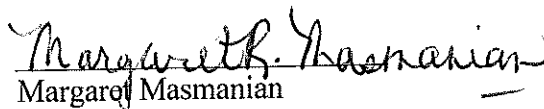

Stuart Mulhane

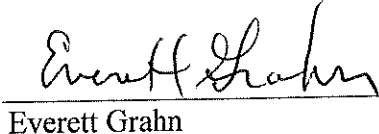

Betty Hamilton

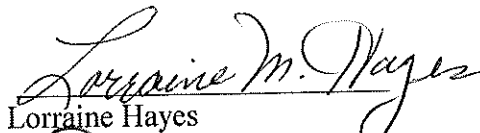

Edna LaPan

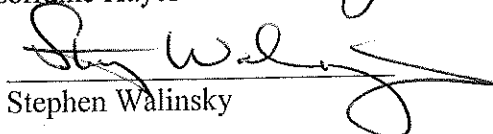

Lee Ayotte


Marie Kosiba


Margaret Masmanian


Everett Grahn


Lorraine Hayes


Stephen Walinsky