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14 DEC 19 PM 1:46

MILFORD, MASS

MINUTES

COUNCIL ON AGING

Date: November 19, 2014 at 7:30 A.M.

Present :Richard Townsend, Margaret Masmanian, Lee Ayotte, Steve Walinsky, Edna LaPan, Marie Kosiba, Lorraine Hayes, Betty Hamilton and Judith O'Connor

Absent: Kaye Peltier, Everett Grahn and Stuart Mulhane

Vouchers: Vouchers were signed at this meeting.

Minutes: A motion to accept the November minutes was made by Lee Ayotte. Seconded by Edna LaPan. Vote unanimous.

Correspondence

An E-mail from the Town Manager asking for input regarding the request of the Bicentennial Committee to name the driveway of the Town Hall as "Bicentennial Drive". The Board members had no comments regarding issue.

An e-mail from the Executive Office of Elder Affairs requesting notice of any events at our Senior Center recognizing work and celebrations, especially with Veterans, be sent to them for posting..

A letter from the Event Coordinator for the Town of Acton inviting people to NARA Park of July 10, 2015 for a special performance of the Famous Glenn Miller Orchestra. The ticket cost is \$10.00 per person.

Report of Standing Committee

- A. *Budget & Finance* – Mrs. O'Connor stated that we should be hearing from the Finance Director regarding our F.Y. '16 budget forms sometime in December.
- B. *Personnel* - Ms. O'Connor reported that the Senior Aide from Catholic Charities started working at our office, but she was asked to attend a meeting for her program. She was not happy with what was discussed and decided to withdraw from the Senior Aide Program. We have a new request in for a office worker. Ms. O'Connor also explained that the Jr. Clerk has requested a leave of absence, without pay, for several future weeks.
- C. *Nominating* – No report .
- D. *Legislative* – No report
- E. *Senior Center – Policy Committee*- We have no requests at this time.

- F. Building Maintenance/Equipment. – We have not heard from the DPW Director regarding the water problem in main parking area. Our Custodian will be on vacation from 11/17 through 11/21/14. The Custodian from the Town Hall will assist us with the 3 major events we have scheduled that week.

OLD BUSINESS

Elder Care Services/Nutrition Program- Ms. O'Connor reported that the Adult Protective Services program has increased their staff. They had 1,990 reports of abuse with the top reports by Town being Worcester, Marlboro and Auburn. They also reminded us that we are mandated reporters. They also instituted the Lifeline program for those individuals that wander past their homes, it works like a GPS.

Intergenerational Programs. Ms. O'Connor stated that she met with the new Superintendent regarding all of our intergenerational programs. He was thrilled about what we have going on now and was encouraging about us adding more.

Elder Service Work-off Program – This program is going extremely well and we are looking for a few more individuals to assist with more town department requests, especially over the holidays

Report on the Friends of the Millbury Seniors, Inc. –The “Friends” group will be part of the Chain of lights on Dec. 7th. They will also be receiving a large donation of fresh fruits and vegetables from Jen Callahan’s “Farm to Family” Feeding program for the Food Pantry.

NEW BUSINESS;

Holiday Closings: The day after Thanksgiving we are open for our regular hours the only staff working that day will be Ms. O'Connor and some volunteers.

Both Christmas Day and New Years Day fall on Thursdays and the day before and the day after each of these holidays will be open for regular hours. Our regular staff will be working.


TREASURER REPORT: Voucher totals through November – Letourneau, \$125.00, Nstar, \$64.58, Direct Energy, \$101.01, Nat. Grid \$164.38; Belmont Spring \$5.78, Solar Credits, \$276.29 Ray's True Value \$111.98; W. B. Mason \$160.03 & 46.00, Northeast Electrical, 60.65. Erickson Irrigation, \$85.00, Aquarion, \$728.80, Community Fire & Police \$330.85, Constellation \$.-.30

A motion to adjourn at 8:20 AM was made by Edna LaPan. Seconded by Margo Masmanian. Vote Unanimous.

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

Respectfully submitted,

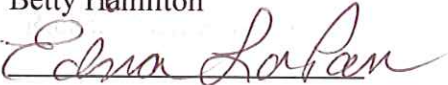
Judith A. O'Connor


Richard Townsend



Kaye Peltier


Stuart Mulhane

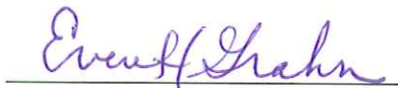

Betty Hamilton


Edna LaPan

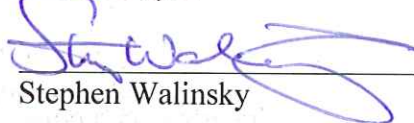

Lee Ayotte


Marie Kosiba


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