TOWN OF SHEFFIELD BOARD OF SELECTMEN COUNCIL ON AGING JUNE 4, 2012

SENIOR CENTER- 26 COOK RD WORKING MEETING 5:00 PM

Board Members Present: David A. Smith, Jr., Chairman

Julie Hannum Rene C. Wood

Council on Aging: Grace Campbell, Chairman

Jeff Browne Anne Hyatt

Dorris Van Deusen Richard Magenis

Carol Sica

Michelle Harwood Dawn Massini Kathy Staropoli

Others Present: Rhonda LaBombard, Town Administrator

Jennifer Goewey, Assistant to Town Administrator

John Arthur Miller- Senior Center Director

Barbara Fletcher- Assistant Senior Center Director

Claudia Martin. Friend of the Senior Center

Members of the Public: Janet Stanton

Selectman Smith called the meeting to order at 5:07 pm.

Discussion ensued regarding the draft questionnaire to be sent out to all residents, and wording. The Council on Aging will make changes to the questionnaire and send to Administrator LaBombard for approval.

Discussion ensued regarding the Director's hours and the responsibilities of the position.

Discussion ensued regarding the usage of the Senior Center. Administrator LaBombard will schedule a meeting between the Library Trustees, Council on Aging and the Board of Selectman.

Discussion ensued regarding the formation of a Senior Center Building Committee for the purpose of reviewing and updating plans to complete the lower level. The committee shall be made of 7 members. The Council on Aging (COA) will choose one member for the committee. One remaining member will be from the Board of Selectman, 5 members will be

Board of Selectmen Minutes June 4, 2012 Working Meeting Page 1 of 2 appointed by the Board of Selectmen. Administrator LaBombard and John Arthur Miller will serve as Ex- Officio members.

<u>Selectman Wood moved to adjourn the meeting, seconded by Selectman Hannum. The motion carried unanimously.</u>

Chairman Smith adjourned the meeting at 6:03 pm.

Respectfully submitted:

Jennifer Goewey Assistant to Town Administrator