

*approved  
Marilyn Hurwitz*

**Swampscott Senior Center**  
200 R ESSEX STREET  
SWAMPSCOTT, MASSACHUSETTS 01907  
(781) 596-8866

BOARD OF DIRECTORS MEETING

SWAMPSCOTT SENIOR CENTER

COUNCIL ON AGING

December 8, 2015

Present: Marilyn Cassidy, Chairperson; Marilyn Hurwitz, Senior Center Director; Susan Pierce, Asst. Senior Center Director; Judee Cyr; Mary Cobbett; Felice Litman; Ruth Iarrobino; Kathy Kieser; Norma Freedman; Tom Younger, Town Manager, Alice Griffen; Bill Hyde.

The December 8, 2015 meeting was called to order at 8:30 am. The minutes of the October and November meetings were read and accepted.

Marilyn Hurwitz, informed the Board that Sidney Novak, a long-time board member, has been hospitalized.

OLD BUSINESS

The November food drive was very successful.

The Veterans' breakfast on November 14<sup>th</sup> drew about 60 people. It was a great success. Next year, the plan is to celebrate with Jim Schultz, Swampscott Veterans Agent, on the actual date.

The bridge groups enjoyed their holiday party. About 40 people attended. Lots of food and bridge playing.

The Swampscott High school pupils gave a generous donation to the Friends. It was greatly appreciated.

The intergenerational project is looking for ten to twelve people interested in participating.

The Center is looking for people interested in participating in the pen pal program.

#### NEW BUSINESS

The Center's holiday party will be held on December 12. Members of the Board volunteered to help.

Marilyn Hurwitz spoke about requesting a new van next year. However, Tom Younger thought it would be a good idea to put it on the 5 year chart.

Marilyn is asking contractors for estimates for painting the dining room next year. ...a non capital expense.

A handicapped bathroom is needed.

Tom Younger informed the Board regarding an operational agreement. At this time there is no agreement. However, one will be drawn up. Marilyn Hurwitz will be meeting with Tom in the future regarding the operational agreement.

Tom Younger said Swampscott is looking to hire a Facility Director who will be in charge of all Swampscott buildings.

Snow removal has been a problem at the Center. Tom Younger said Gino Cresta can be called.

Tom will be looking into purchasing a snowblower for the Center.

The Handicapped Commission wants two dedicated spaces for parking buses. In order to create more spaces for the handicapped buses and cars, parking spaces would have to be taken from the school spaces.

Limits to time spent on the Board was discussed briefly.

Tom Younger spoke about the FY 17 budget. He discussed expanding, changing or adding to the Center's program.

He made the Board aware of some of the changes in the Swampscott community including the combining of the elementary and middle schools, leasing the old Senior Center building, updates of restaurants in town, and current and future drainage projects.

Capital updates included cleaning the local beaches and access to beaches by developing walkways.

Marilyn Hurwitz wished everyone a happy holiday. She will be on vacation from December 15<sup>th</sup> to 28<sup>th</sup>.

Susan Pierce will be in charge.

The next meeting will be held on Tuesday January 12, 2016.

There being no further business, the meeting was adjourned at 9:30 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Felice Litman". The ink is dark and the handwriting is fluid and legible.

Felice Litman

Secretary