

Commission On Aging

Meeting Minutes for 2/6/2019

Commission Members: Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer,
Eugenia Perry – Secretary, Pat Lancaster, Gary James Kelly-Assistant Treasurer

Meeting Called to Order: 2:10 p.m. Cheryl, Marie, Eugenia, and Gary were present. Pat Lancaster is on an excused absence per town policy.

Approval of Minutes: The minutes were read and Gary made a motion to accept, Cheryl seconded, all approved.

Secretary's Report: Eugenia reported that handwritten minutes for the months of October 2018 through January of 2019 were submitted to Gary for computer preparation and submission to the town's website. Agendas for the missing months of November 2018 through February of 2019 were prepared by Gary and submitted to the town's website.

Treasurer's Report: Cheryl read the present state of the financial records and received copies of the 3 recent bills that were paid. She will meet with Gary in the near future for back up purposes and review of processes.

Old Business: 1) Marie was brought up to date for all noteworthy events the Commission has conducted in the past 3 months while she was on excused absence.

2) Marie provided a copy of the resignation letter from James Shelmerdine for submission to the town.

New Business: 1) We discussed the event to honor town volunteers will be held in April. The Commission sponsors the refreshments.

2) We discussed the logistics of the Mayor's breakfast in May and how Senior's will be invited to this limited seating event. The Commission sponsors the refreshments.

3) We discussed the research being conducted for the proposed seminar on Senior Bullying, Team Work, and other pertinent issues for seniors.

Opportunity of guests to speak: Marie Beaulier expressed her interest again on joining the Commission.

Motion to Adjourn: Motion to adjourn was made by Cheryl at 3:20 p.m. and seconded by Gary.