

Commission On Aging

Meeting Minutes for April 4, 2023

Commission Members present: Gary James Kelly – Chair, Eugenia Perry – Secretary, Anita Morrison, and Lorraine Kraft

Absent: Maria Potvin

Guests attending: Jim Sundin

NOTE: Before the meeting was called to order, Gary requested that we observe a moment of silence for the recent passing of our fellow Commissioner Maryann Larson.

Meeting Called to Order: at 2:04 pm

Approval of Minutes/Secretary's Report: Eugenia read the minutes of our March meeting and today's agenda. Anita motioned to accept the minutes and Lori seconded.

Treasurer's Report: Gary reported all account balances were the same as the past few months.

Old Business: 1) We discussed the status of the town wide survey and that the Director of Health & Social Services is now reviewing it. 2) Gary gave an update on the logistics and status of the senior picnic and the cost of renting some chairs as needed. 3) We discussed progress on the list of senior discounts from local businesses.

New Business: 1) Lorraine Kraft has been officially appointed to the Commission. 2) Gary stated the 2023-2024 budget had been approved. 3) Gary suggested adding a meeting date of May 9 to the calendar instead of canceling it each year in lieu of the Mayor's Breakfast event and all accepted. 4) We discussed adding a popular second "Breakfast with the Mayor" in autumn and all approved. 5) Gary discussed the following expenditures for day to day business and our special events: Epson printer ink under \$75, Second COA poster and easel for under \$155, Printer paper for under \$13, May (Spring) Breakfast with the Mayor for under \$700, Table covers and centerpieces for the May Breakfast with the Mayor for \$46.53, 600 Pencils for survey responses and for the next several Senior Picnics for under \$ 45, and all approved. 6) We all agreed that any leftover food from the Senior Picnic will be donated to the Homeless Shelter on Main Street.

Opportunity of guests to speak: Jim asked questions and was welcomed.

Motion to Adjourn: Anita made a motion to adjourn at 3:20 pm and Lori seconded.