

Present: Russ Anderson, Cynthia Custeau, Richard Gaj, Beth Isabelle, Bill Kmelius, Scott Merrill, Bill Merullo, Bill Parent, Gail Roy, Carol Zebrowski, Ann Andras

Excused: Lynn Trompke, Alice Stewart

Chairperson Russ Anderson called to order the meeting of the COA Board of Directors at 9:18 am on October 17, 2012 at 10 West State Street. Minutes from last meeting were approved with correction (Gail Roy was not present and Carol Zebrowski was present at the July 18th meeting) Bill Kmelius made the motion to accept the minutes of the meeting and Bill Parent 2nd the motion.

Ann reviewed the following:

- Town Budget
- Fiscal 2013 Goals for the COA Board and Sr. Center – Ann requested suggestions from the board to help benefit the Sr. Center programs.

Scott Merrill introduced to the board an exercise program offered to seniors by YMCA. COA is requesting to meet with the YMCA representatives regarding this program.

Hours of Operations:

- Senior Center will be opened to the public Monday – Friday 9:00 am -3:00 pm (hours between 8:00 am – 9:00 am or 3:00pm -4:00 pm appointment only)

COA Board voted unanimously in favor of hours to correlate with the Town Offices located at 10 West State Street for the exception of Fridays which the Sr. Center will remain open till 3:00 pm.

Promotions of Council on Aging Activities:

- Requesting the COA board to spread the word out regarding programs offered at the Sr. Center today.
- More attendance appreciated from the board when hosting special events
- To get the board actively involved in pursuing donations or locating clubs/organizations to host fundraisers

Community Thanksgiving Basket Project:

- November 13th baskets will be distributed
- Please contact Diane Barry if you know of a family in need

Cynthia Custeau presented a donation from Florence Savings Bank toward the food and fuel programs.

Motion to adjourn 10:18 am Carol Zebrowski and Scott Merrill 2nd the motion.

Minutes submitted by Beth Isabelle