

Council on Aging Board Meeting Minutes
Tuesday, August 2, 2011

PRESENT: A. Baranick, E. Bouldry, J. Gavrilles, B. Hagan, J. Hemstreet, B. Murphy,
P. McChesney, L. Theodos
Secretary, S. Sheridan
Staff: J. Claypoole
Guest: J. Walsh, J. Melican

Meeting called to order at 11:00AM

- A motion to accept June's minutes made by B. Murphy and seconded by A. Baranick. All in favor.
- A. Baranick reported all municipal funds spent for FY2011. No written report this month. A written Treasurer's report will be given in September.

Old Business

- **Senior Center** – B. Hagan provided update to Board regarding exploration of Heard property as potential Senior Center site. A letter was sent to Town Administrator on May 5th as a follow up to their meeting including B. Hagan, J. Walsh, and M. Angieri of Board of Health regarding perc test. Perc test was conducted at site in June and July and passed. Highway Dept dug holes and P. Luttazi assisted at site. Thank you letters were sent to Highway Dept., Board of Health, and Phil Luttazi. B. Hagan met with Assessor's office who suggested that new survey is needed as Town needs exact measurements of total property. Cheney Engineering was contacted regarding professional survey on Heard property. Mr. Rrapi of Cheney Engineering prepared a contract for Professional Survey and Engineering Services, including research of deeds, wetland delineation, and boundary survey. Motion by L. Theodos to accept contract for survey services from Cheney Engineering; seconded by J. Hemstreet. All in favor. Motion by L. Theodos to use money from COA Gift fund not to exceed \$4,000 to pay for services by Cheney Engineering. Seconded by A. Baranick. All in favor
Discussion was held regarding formation of a subcommittee regarding Senior Center. B. Hagan will talk with C. Lisbon regarding recommendations for subcommittee members.

New Business

- **No New Business**

Ongoing Business

- **Board Member Items** –Board commended B. Hagan for her good work regarding exploring options for Senior Center.
- **Citizens Comments** – J. Melican stated there are two openings on Board of Directors: one 3-year term and one 1 year term. Member does not have to be a senior. Board Members may contact interested persons and refer to Board of Selectmen.

A motion to adjourn at 11:52AM was made by L. Theodos and seconded by J. Gavrilles. All in favor.

Respectfully submitted,

J. Claypoole