

Council on Aging Board Meeting Minutes
Tuesday, November 22, 2011

PRESENT: A. Baranick, B. Hagan, J. Hemstreet, B. Murphy, M. Dilg, P. McChesney, E. Bouldry
STAFF: J. Claypoole, S. Sheridan
GUEST: James Stuart, (Warrant Committee Rep.), J. Panek, D. Hagan, C. Haddleton

Meeting called to order at 11:00AM.

Old Business

- **Senior Center Update**– J. Hemstreet gave a report on the CMAC Committee’s options for the COA at the Caryl Community Ctr. Discussion was held regarding these options. It was recommended that the CMAC Committee representatives Carol Lisbon, Kathy Weld, Ford Spalding and Dave Ramsay be invited to the next COA Board meeting on December 6th to clarify the proposal of COA utilizing space at the CCC. B.Hagan will contact them and invite them to the meeting.

New Business

- **COA Budget FY2013**– J. Claypoole presented the proposed FY2013 budget, with an increase in line items to adjust for level-services funding, per Warrant Committee instructions. Discussion was held on rising costs of food as well as need for increased programs. M. Dilg suggested an extra \$1,000 for programs. S. Sheridan suggested an increase in the food budget if programs are increased. J. Stuart clarified that the Depts can request an “Additional Service Request” for beyond level service funding. M. Dilg made a motion to approve the FY2013 budget with these changes. J. Hemstreet seconded. All in favor.

Board Member Items

- B. Hagan stated she would like to discuss COA Director’s position moving from hourly to salary at the January Board meeting.
- B. Murphy reported on the continuing leak in Director’s Office.

A motion to adjourn was made by B. Murphy at 12:25PM and seconded by J. Hemstreet. All in favor.

Respectfully submitted,

Sue Sheridan