

**Senior Center Needs Assessment Committee
Meeting Minutes**

April 5, 2012

PRESENT: M. Dilg, J. Walsh

GUEST: C. Groman, B. Hagan

Meeting was called to order at 2:45 p.m.

Acceptance of Minutes

A motion was made and seconded to accept the March 22, 2012 minutes. The motion passed unanimously.

New Business

A motion was made and seconded to nominate Jack Walsh as Chairman of the Senior Center Needs Assessment Committee. The motion passed unanimously.

The committee regretfully accepted the resignation of Jane Hemstreet.

Vision, Goals and Mission

The vision, goals and mission statement were reviewed by the committee and accepted.

Informational Material

At the recommendation of the COA Board, the Medfield and Holliston Senior Centers were added to the list of Present COA Space. The committee reviewed the Heard property plan provided by Cheney Engineering.

May Luncheon

Discussion took place on the date of the May luncheon. Due to a conflict with other COA events, it was decided to change the date of the May luncheon, "Senior Needs," to Wednesday, June 6, 2012. A luncheon notice and article will be placed in the COA's May and June newsletters. A draft of a Press Release was reviewed and several changes were suggested. Discussion took place on the slide show to be presented at the luncheon and the information the seniors will need in order to have a free-flowing discussion. Rep. Denise Garlick has indicated she would like to attend this meeting as well as our new State Senator Mike Rush.

September Meeting

Emmet Schmarsow, Department of Elder Affairs, will be asked to give a presentation on building a Senior Center in either September or October depending on his schedule. Discussion took place on whether this should be a meeting for seniors or a town-wide meeting.

The next meeting will take place on April 19, 2012. The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Maureen Dilg
Acting Secretary