

COUNCIL ON AGING BOARD

November 4, 2014

Meeting opened at 1:32pm.

Members present: Char Priolo, Bob Gaynor, Gladys Johnstone and David Ketchum.

Staff present: None.

Public Speak: None.

Motion made by Bob G. to approve minutes from October 1, 2014.

Motion seconded by David. Minutes approved as corrected.

Director's Report: None. Chris H. was away on family matters.

OLD BUSINESS:

--We continued with our on going follow-up of the Board Training Executive Summary. Our discussion centered around the high lighted items attached to these minutes.

NEW BUSINESS:

--In depth discussion had concerning DART (Design and Resiliency Team) Project. This was a presentation by individuals from around the country educated in housing issues and needs. There were breakout sessions planned to involve community residents. It was not known at this time who from this Board would or could attend these sessions. Further details to be discussed at our next meeting.

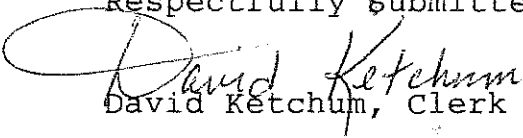
--Concerning housing in general David expressed that the Housing Authority here in town is hoping to be connected to the sewer once the betterment fee issue is settled. Once this happens it is hoped that negotiations between the Housing Authority and the State could possibly result in additional housing being constructed on the existing property. David to have an in depth conversation with the Executive Director of the Housing Authority and to bring the current status of this to our next meeting.

--Brief discussion had concerning the Emergency Waiver to replace the roof here at the Veterans Memorial Community Center due to excessive leaking. More information to be known at our next meeting.

Our next meeting is on Wednesday, December 3, 2014 at 1:30pm.

Motion made by David to adjourn at 2:40pm. Motion seconded by Bob G

Respectfully Submitted,

  
David Ketchum, Clerk