

COUNCIL ON AGING BOARD

January 3, 2018

Meeting opened at 1:40pm

Members present: Amy Howell, David Ketchum and Chris Asselin

Staff present: Chris Hottle

Other: Penny Sutter

Motion was made by Amy to approve minutes from December 6, 2017. Motion seconded by David. Vote to approve the minutes was unanimous.

Director's Report:

- David Asher Holiday Dinner held December 10th had approximately 165 in attendance went well as well as all other holiday events at the Senior Center.
- Classic movie program started one time a month. Staff investigating the licensing needs/legalities for Ted Talk, National Geographic etc. to be shown.
- Health series started monthly with presentations by VNA. Also, meditation program and other health related programs starting.
- Article in The Banner about Judith Polay bequest which totaled @ \$150,000. The will specified the bequest to be used for programming and delivery of services. A gift fund was set up which requires selectman approval for money to be used. This fund to be used for meal program, medical transportation and new vehicle. Board in agreement for fund use.

Old Business:

- Branding and logo continues to be discussed.

New Business:

- Election of officers. Motion made by Amy to delay election until March meeting. Seconded by David. Vote was unanimous.
- Motion made by David to appoint Penny Sutter to vacant seat on Board. Seconded by Amy, Vote to appoint was unanimous.

Next meeting will be held February 7, 2018 at 1:30pm. Motion made by David to adjourn at 2:38pm Motion seconded by Amy. Vote was unanimous.

Respectfully submitted,

Chris Asselin Clerk