Town of Millville Council on Aging Meeting Minutes June 8, 2016

In attendance: Ellen Bowen (Vice-Chair); Judy Monroe (Secretary); Claudette Barrett (Treasurer); Jill Anderson; Michelle DuMond; Sue Robins.; Richard Hurteau

The meeting was called to order at 6:30 pm with the Pledge of Allegiance by Vice Chair, Ellen Bowen

Minutes of May 11, 2016 were accepted as written, Richard made the motion, Mitch seconded, motion passed.

Directors Report:

May 24th Pain management. Mitch provided refreshments.

June 7, John G Dugan attorney from Franklin – Legal issues for senior, finance, and nursing home issues, etc. Jill received a letter from the Department of Transportation - for drivers and driver managers - Auburn Senior Center July 28 and 29.

New Business:

Election of Officers for 2016-2017: To be held at the July 13th meeting.

Custodian – Job Description: Posted on the Town website. We have one applicant to be interviewed; Holly Whalen - Holly is already an employee and will be flexible and understands Senior Center setup. Richard made a motion that Holly be appointed to this position subject to no other applications by Monday June 13th. Mitch seconded, the motion passed.

Mr. Catalano, new driver is working on his qualifications.

Planning Board Request: What will the Center need in the next 5 years? Mitch will be putting a list together. Jill and Mitch volunteered to research a new refrigerator for the center.

Keys for Center: Those in possession of keys are: Bob and Ellen Bowen, Town Hall, Police Chef, Richard Hurteau, Fire Department, Jill Anderson.

A special town meeting will be held June 27, 2016 the 7:00PM at the Elementary School for the school budget increase.

Claudette Barrett will not seek to be re-appointed to the COA. June is her last meeting. Richard Hurteau thanked Claudette for her hard work and service. Claudette thanked the council, and she has enjoyed her years of service.

Ellen asked for suggestions for her replacement.

Jill Anderson has been asked to fill in as Treasurer until the election of officers. Jill agreed. Ellen suggested we explore installing a vending machine for refreshments. Jillwas given a number of a vendor. Jill will check it out with other senior centers that have machines including Mendon, Uxbridge and Milford.

Ellen reviewed the policy on the Beaulieu Account. It will be presented to the Senior Club that it will begin the enforcing the policy that all Millville seniors are included, not just club members.

Secretary,
Judy Monroe

Ellen Bowen (Vice-Chair)

Lois Laflamme

Claudette Barrett (Treasurer)

Michelle DuMond

Secretary

Judy Monroe (Secretary)

Sue Robbins

Richard Hurteau