September 11, 2019 5:30 PM Millville Senior Center

Meeting called to Order: Time 5:30 PM
Pledge of Allegiance: All lead by Vice Chairman Lori Legere
Minutes of Aug. 21, 2019 on Hold

- Vice Chairman Lori Legere was asked by Chairman Pam Kobeltisch to take charge of this meeting in her absence.
- We only had 4 members in attendance, but it was a quorum to complete any necessary vote needed.
- Elaine Ethier asked if we received the budget for the COA...Jill reported she is concerned as it is not a complete report and has questions to ask Derek, the new account about straightening it out. Elaine motioned to have JHI complete the front skirting for $1280, to come out of the building donation fund for payment (current balance $3171). Lori seconded, 4 Ayes, motion passed. Lori will contact them to complete that project. Elaine has also suggested we come up with a list of contractors we can count on for the future...Elaine submitted the list. Also, we need to have an estimate on fixing the bar on the door in the hall, Elaine and Lori will quick Create another problem.
- Jill was also asked to check on payment to Joe Roy plumber...invoice submitted two months ago, should have been paid by now, but contractor said he did not receive payment yet. Again, Jill will check into it...and while checking out that issue with accounts being paid Diane said the COA has not received the payment the Cultural Council said they approved to pay for services from Darrell Crow! He acknowledged he did not receive payments when speaking to Darrell.
- Finally, good news, Exercise classes will start Tuesday October first at 1:30 pm. Best of all cost is Free!
- Jill is in the process of doing Fuel Assistance applications on Mondays 1-3, and Tuesdays 9:30-12. Has completed 4 application this week alone.
- Jill will also work with the VNA to schedule flu shots, one in the am and one evening.
- Jill has talked with Tim Labonte on checking our speaker system and microphones which don’t work...he agreed to check it out as soon as possible.
- Van Policy copies were given to each of us from Jill...out of 17 proposals only #12 was voted on to remove the word drinking from this sentence...all 4 voted Aye. No Nays. Motion passed. Awesome job Jill.
- October 3rd on a Thursday was suggested to start Bingo...at 6 pm once per month on the first Thursday. We all agreed and will get the word out as soon as possible to the membership.
- Jill said the Sheriff’s Dept. is booked to the end of October before the can come and help us out!
- Jill reminded us that the Friends of the Senior Club is established and waiting for the last peace of information they need to get started, it was suggested we email Mr. Soter and Eric Eisin for more help and info!
- Jill mention that the Elementary School is asking for the seniors to help on October 25th from 6-7:30 to distribute candy in the halls of the school to marching students in costume as they pass by. We need sign ups.
- Tina mentioned Marge informed her the dates of the luncheons cannot be held on a holiday, so Oct. and Nov. dates are changed, and the entertainers are ok to perform. Thank you, Tina, for all you went through! Great job.
- Tina and Diane were asked if they will again try for Grants through the Cultural Council for 2020 each said yes.
- Jill mentioned the semiannual inspection by Northeast Fire & Safety was done.
- Jill assured Diane that she completed the filing of the end of the year reports that she needed to do! Awesome Jill, you are always spot on for what needs to be done, Thank you.
- We will ask at our next meeting if the COA will again sponsor the Christmas dinner in December on the 5th
- Contractors to consider: Pro Handy Man, Brian Mulally, Basset on Hill St., Mo Therrien.
- Our next meeting is set for October 16, 2019

- Motion to adjourn Lori Legere, second by Diane Lamoureux, 6 Ayes Adjourned 6:42 pm.

Respectfully submitted: Diane Lamoureux, Secretary, Minutes September 15, 2019

Motion to Accept

[Signatures]