

**MILFORD COUNCIL ON AGING  
MEETING MINUTES  
March 11, 2014**

Chairman, Ed Roth, called the March meeting of the Council on Aging to order at 3:00 pm. After the Pledge of Allegiance, a moment of silence was observed.

**CORRESPONDENCE:** None.

**SECRETARY'S REPORT:** Member, Bob Dwyer, made a motion to dispense with the oral reading of the February meeting minutes. It was seconded by Francis Small. The motion passed unanimously.

**SENIOR CENTER DIRECTOR'S REPORT:** The Director of the Senior Center, Sue Clark, outlined some of the activities of February. The Senior Center provided 2,476 units of service to 1,269 people (unduplicated) in February, 2014. We were open 24 days, (including Sundays). We had an estimated 723 telephone calls. The van provided transportation for 296 trips to 61 people. Highlights in February were:

February 5 — Breakfast was cancelled due to the weather. The Senior Center was closed. February 10, 2014- Foxwoods 43 people attended.

February 13, 2014 – A representative from "My Senior Center" came and gave the staff a training session, February 14, 2014; – Valentines High Tea was held with 33 people attending. The Milford High String Band entertained the seniors and the culinary students from Blackstone Valley catered the event. It was very well received. The ladies wore their finest hats and brought their favorite tea cups and a fun time was had by all, February 20, 2014 Healthy Living Lunch was sponsored by Cornerstone Assisted Living. A presentation was done on nutrition. Lunch was served to 33 people.

Bob Dwyer made a motion to accept the Director's Report. It was seconded by Fran Small and passed unanimously.

**BUDGET REPORT:** The General Fund balance is \$16,336.97. Formula Grant Balance is \$30,762.25, and the Revolving Fund Balance is \$11,684.96. Fran Small made a motion to accept the Budget Report and it was seconded by Bob Dwyer. The motion passed unanimously.

**OLD BUSINESS:**

*Dedication of the Senior Center*

This has been set for April 17. Many people will be invited and speakers will also be invited. There will be coffee and pastry served. Sue passed around some examples of new plaques to be in place by April 17<sup>th</sup>.

**NEW BUSINESS:**

A discussion was held on changing the time of the COA Monthly meeting to 3:00 PM. It was decided to table discussion until the April meeting so all absent at this meeting could have an opportunity vote on it. Motion made by Bob Dwyer seconded by Fran.

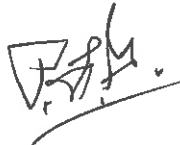
Discussion to name the Volunteer Recognition after Tony Grillo. Fran suggested that the volunteer be named after Tony Grillo not the luncheon. A motion was made by Bob Dwyer to name the "Anthony Grillo Senior of the year" Fran seconded it and it passed unanimous.

A motion was made by Bob Dwyer to name Doris Higbee the senior of the year, seconded by Marsha vote was unanimous.

**OTHER BUSINESS:**

Vacancy on the Council, will contact the Selectmen's Office.

**ADJOURNMENT:** A motion was made by Ed Roth to adjourn the meeting. The meeting was adjourned at 10.58 a.m. Absent from the meeting was Vincent Squiciari, Paul Gallagher, and Josephine Magliocca.

A handwritten signature, likely of Ed Roth, written in black ink. The signature is stylized and appears to be "Ed Roth" with a horizontal line underneath.