

## **MILFORD COUNCIL ON AGING**

### **MEETING MINUTES MAY 8, 2012**

Chairman, Vincent Squiciari, called the April meeting of the Council on Aging to order at 10:00 am. After the Pledge of Allegiance, a moment of silence was observed.

**CORRESPONDENCE:** None

**SECRETARY'S REPORT:** Paul Gallagher read the meeting minutes. A motion was made by Reye Ferrera to accept the secretary's report as read. It was seconded by Bob Dwyer and passed unanimously.

**SENIOR CENTER DIRECTOR'S REPORT:** Ruth Anne read the Director's Report. There were no questions. Motion to accept the Director's Report was made by Fran Small and seconded by Reye Ferrera. The motion passed unanimously.

#### **BUDGET REPORT:**

The expenses for April were \$4,697.91 for the van, \$3.77 for telephone, \$90.67 for office supplies and postage, and \$570.64 for facility expenses for a total of \$5,362.99, leaving a balance of \$8,387.87. Paul Gallagher made a motion to accept the Budget Report and it was seconded by Fran Small. The motion passed unanimously.

#### **OLD BUSINESS:**

##### Upstairs Expansion

The upstairs expansion is finished. The Shine staff is has moved in. There is a plan to have an Open House at some time in the future.

##### Take Back the Drugs Program

This program was held on April 28<sup>th</sup>. Many people came and brought all types of drugs which were collected in large boxes to be disposed of properly. The friendly no-questions asked demeanor of the police and the ease of access with the large parking lot combined to make it a very successful day. A motion was made by Reye Ferrara to accept the old business. It was seconded by Bob Dwyer and passed unanimously.

## **NEW BUSINESS:**

### Volunteer Recognition Day

Plans have been finalized for the Volunteer Recognition Day which will be held at the Center on Friday, May 11, 2012.

### Town Meeting

At the next town meeting they will be voting on the Senior Center's request for an outreach coordinator and also for a part-time program coordinator.

### Nomination Committee

Since no members of the Nomination Committee were present at today's meeting, Chairman Vincent Squiciari said he would try to approach them about getting a slate of candidates for next year's officers in time for the June meeting. A motion to accept the new business was made by Paul Gallagher and seconded by Bob Dwyer. The motion passed unanimously.

**OTHER BUSINESS:** Reye Ferrara expressed concern about having small children on foot or on bicycles in the parking lot with a lot of traffic present at certain times. Ruth Anne said she had brought up the problem various times but will continue to address the problem.

**ADJOURNMENT:** A motion was made by Fran Small to adjourn the meeting. It was seconded by Bob Dwyer. The meeting was adjourned at 10:47 a.m. Absent from the meeting were Theresa Pluta, Josephine Magliocca, Stanley Nalewajko and Ed Roth.

Respectfully submitted,

Paul Gallagher, Secretary