

**MILFORD COUNCIL ON AGING
MEETING MINUTES
APRIL 9, 2013**

Chairman, Vincent Squiciari, called the April meeting of the Council on Aging to order at 9:58 am. After the Pledge of Allegiance, a moment of silence was observed for people who are suffering.

CORRESPONDENCE: None.

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

SENIOR CENTER DIRECTOR'S REPORT: Members read the director's report. There were no questions. A motion was made by Reye Ferrera to accept the director's report. It was seconded by Bob Dwyer and passed unanimously.

BUDGET REPORT: The expenses as of April 8, 2013 were \$4,088.89 for the van, \$138.83 for telephone, \$402.29 for office supplies and postage and \$349.52 for facility expenses for a total of \$4,979.53, leaving a balance of \$14,937.39. Bob Dwyer made a motion to accept the Budget Report and it was seconded by Fran Small. The motion passed unanimously.

OLD BUSINESS:

Chairman, Vincent Squiciari, gave a brief progress report to the Council about his letters sent to the Town Administrator, Mr. Celozzi - Dolores DeVita was appointed interim director, and to Mr. Murray, of the Board of Selectmen – which was tabled for future reference.

Senior of the Year.

Acting Director, Dolores DeVita gave a short recap of the work that is being done towards Senior of the Year. Johnna O'Loughlin added to the topic by showing the invitations that had been done and passed around the gifts chosen for the Volunteers.

NEW BUSINESS:

New Programs after hours of operation

Chairman, Vincent Squiciari, talked about the idea of using the building after hours for programs attractive to younger seniors. Dolores DeVita said it was not a priority at the present time. Bob Dwyer recommended that at some time in the future we could prepare a survey, asking people what they would be interested in.

C.O.A. Elections

Vincent Squiciari reminded the Council Members that it's almost time for the re-election of officers to the Council. That will be highlighted at the May meeting.

OTHER BUSINESS:

Bob Dwyer said it's about time to renew our commitment to keeping the SHINE Program in Milford. He said he'd try to find more procedural details by the next meeting.

ADJOURNMENT: A motion was made by Bob Dwyer to adjourn the meeting. It was seconded by Fran Small. The meeting was adjourned at 10:50 a.m. Absent from the meeting were Stanley Nalewajko , Ed Roth and Theresa Pluta.

Respectfully submitted,

Paul Gallagher, Secretary