

**MILFORD COUNCIL ON AGING
MEETING MINUTES
APRIL 10, 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: There was a letter sent to all Council members about the Open Meeting Law. Since all Council members received a copy there was no discussion about it.

SECRETARY'S REPORT: Ed Roth made a motion pass the reading of the meeting minutes. It was seconded by Paul Gallagher and the motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: Members of the Council read the Director's Report. There were no questions. Motion to accept the Director's Report was made by Paul Gallagher and seconded by Ed Roth. The motion passed unanimously.

BUDGET REPORT:

The expenses for March were \$4,318.90 for the van, \$148.96 for telephone, \$542.04 for office supplies and postage, and \$106.73 for facility expenses for a total of \$5,116.63 leaving a balance of \$13,750.86. Bob Dwyer made a motion to accept the Budget Report and it was seconded by Fran Small. The motion passed unanimously.

OLD BUSINESS:

Senior of the Year

Shirley Bonnell has accepted and preparations are progressing for the May 11, 2012 event.

Upstairs Expansion

The upstairs expansion is almost finished. The Shine staff is in the process of moving in. A motion was made by Ed Roth to accept the old business. It was seconded by Bob Dwyer and passed unanimously.

NEW BUSINESS:

Take Back the Drugs Program

There will be a "Take Back the Drugs Day" at the Senior Center on Saturday, April 28th. The police department will be here to accept medications that need to be discarded. Members discussed the various methods of publicity needed beforehand.

Corintho

Ruth Anne gave members a brief recap of the Corintho problem, lack of space due to construction and a couple of people's unhappiness with the situation.

OTHER BUSINESS: Ruth Anne said there was some discussion about the use of the Senior Van to take people to vote but it had not been used for that reason.

ADJOURNMENT: A motion was made by Ed Roth to adjourn the meeting. It was seconded by Fran Small. The meeting was adjourned at 10:37 a.m. Theresa Pluta, Josephine Magliocca, Stanley Nalewajko and Rey Ferrera were absent from the meeting.

Respectfully submitted,

Paul Gallagher, Secretary