

**MILFORD COUNCIL ON AGING  
MEETING MINUTES  
MAY 14, 2013**

Chairman, Vincent Squiciari, called the May meeting of the Council on Aging to order at 10:04 am. After the Pledge of Allegiance, a moment of silence was observed for Ruthann's memory, our troops around the world, and our first responders.

**CORRESPONDENCE:** There was a thank you note from Ruth Anne about Erica, the annual MOU (Memo of Understanding) from Tri-Valley which was voted on by the Council with a motion made by Paul Gallagher not to give any money to Tri-Valley at this time. The vote was unanimous except for Attorney Small who abstained due to his presence on the Board of Tri-Valley, and an invitation to the Council members to a forum to be held at the Bellingham Council on Aging on May 23<sup>rd</sup>.

**SECRETARY'S REPORT:** 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:** Dolores DeVita read the director's report. She particularly mentioned the Senior Prom which was held April 26<sup>th</sup>. A motion was made by Fran Small to accept the director's report. It was seconded by Bob Dwyer and passed unanimously.

**BUDGET REPORT:** The expenses as of May 14, 2013 were \$8,399.11 for the van, \$294.44 for telephone, \$658.24 for office supplies and postage and \$0. for facility expenses for a total of \$9,690.31, leaving a balance of \$10,230.13. Fran Small made a motion to accept the Budget Report and it was seconded by Stanley Nalewajko. The motion passed unanimously.

**OLD BUSINESS:**

**Volunteer Recognition**

Everyone present gave Dolores, Johnna and Jean a round of applause for a job well done.

**Keeping SHINE Program in Milford**

Ed Roth, the director of the local SHINE Program is working very hard to keep the program in Milford. Apparently the Mass. College of Pharmacy is located in Worcester and is interested in moving the SHINE Program there. The Council on Aging voted to write a letter of support for keeping the program here.

**NEW BUSINESS:**

**Flowers for Ruth Anne**

Raye Ferrera mentioned that she had bought and paid for flowers from the Council on Aging.

**OTHER BUSINESS:**

Chairman Vincent Squiciari filled the members in on the Town of Milford's search for a new director for the Senior Center. They expect to come to a decision by July 9<sup>th</sup>. of this year.

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

Respectfully submitted,

Paul Gallagher, Secretary