

**MILFORD COUNCIL ON AGING
MEETING MINUTES
JUNE 18, 2013**

Chairman, Vincent Squiciari, called the June meeting of the Council on Aging to order at 9:58 am. After the Pledge of Allegiance, a moment of silence was observed for our vets and ourselves.

CORRESPONDENCE: There was a thank you note from Joan Motuzas on being selected as Senior of the Year.

SECRETARY'S REPORT: A motion was made by Paul Gallagher the secretary, to accept the secretary's report as read.

SENIOR CENTER DIRECTOR'S REPORT: Dolores DeVita read the director's report. Vincent Squiciari said, on behalf of the Council, that Dolores has done a wonderful job as Acting Director and deserved a round of applause from the Council which she received.

BUDGET REPORT: The General Fund expenses as of May 14, 2013 were \$3.26 for telephone, \$515.81 for office supplies and postage and \$243.60 for facility expenses for a total of \$762.67, leaving a balance of \$4,358.94. The Friends of the Ruth Anne Bleakney Senior Center beginning balance as of May 11, 2013 was \$19,346.39 and ending balance as of today is \$10,415.82.

OLD BUSINESS:

Keeping SHINE Program in Milford

Acting Director Dolores DeVita read the Council on Aging letter, written by Vincent as Council Chairman, supporting the function of the SHINE program here in Milford, and urging the Department of Elder Affairs to keep it here. No decision has been reached on the matter.

Patio Revitalization.

Dolores DeVita and Johnna O'Loughlin described the job that has been done in transforming the back patio into a place for seniors to rest and relax.

NEW BUSINESS:

- **Renaming Dedication Program**
- **Relocation of Pastry Distribution**
- **Two Meetings regarding the Proposed Casino**
- **Plaque & Dedication of the Butterfly Garden**

Vinnie asked about the cost of putting up a plaque, where we are going? The material used. Other questions, etc.

No date was set for the casino meetings.

It was decided to move the pastry to the middle lobby of the building to see how it functions and avoid fighting among patrons.

OTHER BUSINESS:

It was decided to postpone the election of officers until the September meeting. It was also decided by a vote of 4 members to 0 (Vincent Squiciari abstained) to postpone discussion of the Tree of Life/ Memory Wall.

ADJOURNMENT: A motion was made by Reye Ferrera to adjourn the meeting. It was seconded by Josephine Magliocca.. The meeting was adjourned at 11:50 a.m. Absent from the meeting were Bob Dwyer, Ed Roth, Francis Small and Theresa Pluta.

Respectfully submitted,

Paul Gallagher, Secretary

9-10-13
G. H. S.