

**MILFORD COUNCIL ON AGING
MEETING MINUTES
June 19, 2012**

Chairman, Vincent Squiciari, called the June meeting of the Council on Aging to order at 10:10 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 Ed Roth and passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: Ruth Anne said that, aside from the annual Volunteer Recognition lunch, there was not much to report. There were no questions. Motion to accept the Director's Report was made by Ed Roth and seconded by Reye Ferrera. The motion passed unanimously.

BUDGET REPORT:

The expenses for May and June were \$27.96 for telephone, \$161.94 for office supplies and postage, and \$346.12 for facility expenses for a total of \$536.02, leaving a balance of \$7,851.85. Ed Roth made a motion to accept the Budget Report and it was seconded by Reye Ferrera. The motion passed unanimously.

OLD BUSINESS:

New Positions

The new part-time positions are Client Services Coordinator and a second Program Coordinator. Ruth Anne explained that she needs to go before the Town Budget Committee to get permission to create a new position for the Client Services Coordinator with an higher pay grade because the position requires a Social Work degree..

Committee Handbooks

The Handbooks were given to each member of the Council. Chairman Vincent Squiciari asked Council Members to read over the Handbook, especially the rules for the Open Meeting Law and also the Conflict of Interest law.

A motion was made by Ed Roth to accept the old business. It was seconded by Josephine Magliocca and passed unanimously.

NEW BUSINESS:

Election of Officers 2012-13

By popular request the election of new officers became the reelection of old officers since the same people were unanimously reelected. These are: Vincent Squiciari – Chairman, Stanley Nalewajko – Vice-Chairman and Paul Gallagher – Secretary. A motion to accept the new business was made by Ed Roth and seconded by Josephine Magliocca. The motion passed unanimously.

OTHER BUSINESS: Reye Ferrara expressed concern about the deteriorating condition of the rest rooms in the building. Ruth Anne said that, as of July 1st, the rest rooms were due to be updated especially with a view to replacing the hardware on the doors. A motion was made to accept the Director's solution by Ed Roth. It was seconded by Josephine Magliocca. The motion passed unanimously.

ADJOURNMENT: A motion was made by Ed Roth to adjourn the meeting. It was seconded by Josephine Magliocca. The meeting was adjourned at 10:43 a.m. Absent from the meeting were Theresa Pluta, Fran Small, Stanley Nalewajko and Bob Dwyer.

Respectfully submitted,

Paul Gallagher, Secretary