

**MILFORD COUNCIL ON AGING
MEETING MINUTES
SEPTEMBER 14, 2010**

Regina Ferrera, Chairperson, called the September Meeting of the Council on Aging to order at 10:05 a.m.

CORRESPONDENCE: None

SECRETARY'S REPORT:

Vincent Squiciari read the May 11th, 2010 meeting minutes. There was no quorum for the June 8th meeting, so there were no minutes. A motion to accept the minutes was made by Stanley Nalewajko and it was seconded by Josephine Magliocca. The motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT:

Council members read the Senior Center Director's Report which summarized activities for the months of June, July and August. The council does not meet during these months. Carmen made a motion to accept the report. The motion passed unanimously.

BUDGET REPORT: At the end of Fiscal Year 2010, \$1.60 was returned to the town. The year-to-date expenses for FY 2011 are \$4116.00, Van; \$161.91, Telephone; \$111.03 Office Supplies; \$340.50, Facility Expense and \$200 Miscellaneous for a total of \$4,729.44 leaving a balance of \$51,200.56.

This year there is a reduction in the Van Expense. The contract with the provider has been extended for another year because we agreed to use the same van for another year. This reduced the cost to \$28 per hour from \$32.25 per hour. The contract says the van cannot be older than 5 years but his van has been so well taken care of that it is still in excellent condition and can be used another year. The report was accepted with a motion by Vincent Squiciari and seconded by Stanley Nalewajko. The motion passed unanimously.

OLD BUSINESS:

Board Emeritus:

We have proclamations from the Board of Selectmen and the plaque engraved for Domenic D'Alessandro and Nina Barry. We will make arrangements after the next two Council Meetings to present them.

Election of Officers:

Since we had no quorum at the meeting in June we were unable to vote on the new slate of officers for 2010-2011. Stanley Nalewajko made a motion to nominate Raye Ferrera, Chairperson, Tony Grillo, Vice-Chair and Vincent Squiciari, Secretary. Francis Small seconded the motion. The motion passed unanimously.

Council Members:

Chairperson, Raye Ferrera welcomed new Council Members Francis Small and Paul Gallagher. Both have skills and talents which will be very valuable to the Council.

NEW BUSINESS:

Open Meeting Law:

A packet of information on the new Open Meeting Laws was distributed. The changes are mostly in the manner in which the meeting notices must be posted.

OTHER BUSINESS:Vending Machine:

Tony inquired about the new vending machine and how it was working. Ruth Anne said it was doing very well.

Incident:

Tony reported an incident with a person on the bus to Foxwoods last week. One of the passengers was late getting back to the bus and was very confrontational. Even though this is a Friends of Seniors issue, Tony felt the Council should know.

Announcements:

Ruth Anne told the Council that the **FY 2012 Senior Volunteer Tax Relief Program** applications will be available from October 1 to October 15, 2010.

The Annual Expo and Flu Shot Clinic will be held on October 29th, 2010. There will be an additional clinic here on October 15 from 4 to 7 pm. This year the shots are available to everyone regardless of age.

ADJOURNMENT;

Tony Grillo made a motion to adjourn the meeting. It was seconded by Vincent Squiciari. The meeting adjourned at 10:46 a.m. There was full attendance at this meeting.

Respectfully submitted,

Vincent Squiciari, Secretary