

**MILFORD COUNCIL ON AGING
MEETING MINUTES
OCTOBER 8, 2013**

Chairman, Vincent Squiciari, called the October meeting of the Council on Aging to order at 10:03 am. After the Pledge of Allegiance, a moment of silence was observed for Dorothy Roth, our vets and first responders.

CORRESPONDENCE: None.

SECRETARY'S REPORT: Chairman, Vincent Squiciari read the secretary's report. Josephine Magliocca made a motion to accept the secretary's report as written. It was seconded by Fran Small and passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: The Director of the Senior Center, Sue Clark, outlined some of the activities of September. She plans to expand some of the programs of the Center and has lots of plans to make it a more interesting place for seniors. She also plans to get a new computer system called, "My Senior Center" in the interests of getting more accurate numbers for our many general activities. A motion was made by Fran Small to accept the director's report. It was seconded by Ed Roth and passed unanimously.

BUDGET REPORT: The General Fund expenses for the month of September were \$4,709.68 for the van, \$148.29 for telephone, \$317.79 for office supplies and postage and \$400.00 for facility expenses for a total of \$5,466.87 leaving a balance of \$46,128.62. Ed Roth made a motion to accept the Budget Report and it was seconded by Josephine Magliocca. The motion passed unanimously.

OLD BUSINESS:

The only bit of Old Business that was left undecided was the plaque and dedication of the building to Ruth Anne's memory. The director, Sue Clark, said she had forwarded the designs to Brian Murray for his output. As for the memorial for Tony Grillo, Fran Small suggested that we might have a memorial for him on the day of the Volunteer Luncheon, sometime in May. That idea seemed to be a good one to the other members of the Council. Fran Small then made a motion to accept the old business. It was seconded by Ed Roth and passed by the Council.

NEW BUSINESS:

The voting for new positions on the Council on Aging proceeded as follows: Ed Roth was voted as Chairman, Vice-Chairman will continue to be Stanley Nalewajko, and Paul Gallagher will continue as secretary. It was voted on unanimously.

OTHER BUSINESS: None.

ADJOURNMENT: A motion was made by Fran Small to adjourn the meeting. The meeting was adjourned at 10.38 a.m. Absent from the meeting were Stanley Nalewajko and Bob Dwyer.

Respectfully submitted,

Paul Gallagher, Secretary

A handwritten signature in dark ink, appearing to read 'Paul Gallagher', is written over the typed name.