

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

Vincent Squiciari called the December meeting of the Council on Aging to order at 10:00 a.m.

CORRESPONDENCE: None

SECRETARY'S REPORT: Members read the meeting minutes. There were no questions. Motion to accept the minutes as written was made by Francis Small and seconded by Carmen DiTolve. The motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: Ruth Anne pointed out that since the opening of the new Senior Center services to members provided by the Senior Center have gone up 70% and units of service have increased 180%. She also added that the Thanksgiving Dinner was very popular with more reservations requested than the center was able to fill. Motion to accept the Director's Report was made by Francis Small and seconded by Stanley Nalewajko. The motion passed unanimously.

BUDGET REPORT:

Expenses for November included \$3,920.00 for the van, \$142.67 for telephone, \$71.68 for office supplies and postage, and \$1,012.17 for facility expenses, for a total of \$5,146.52, leaving a balance of \$34,700.46.

OLD BUSINESS: None

NEW BUSINESS: According to a new state law, every year all municipal employees and volunteers must read and sign a copy of the new conflict of interest law. Ruth Anne distributed copies to all members of the Council to be signed and returned.

OTHER BUSINESS: Members planned to present Board Emeritus status to Domenic D'Alessandro and Nina Barry. They planned to do this immediately after the meeting was adjourned.

ADJOURNMENT: Chairman Regina Ferrera made a motion to adjourn the meeting. It was seconded by Stanley Nalewajko. The meeting adjourned at 10:20 am. Absent from the meeting were Tony Grillo and Theresa Pluta.

Respectfully submitted,

Vincent Squiciari, Secretary