

**MILFORD COUNCIL ON AGING  
MEETING MINUTES  
FEBRUARY 12, 2013**

Chairman, Vincent Squiciari, called the February meeting of the Council on Aging to order at 10:03 am. After the Pledge of Allegiance, a moment of silence was observed for people among us in difficult situations.

**CORRESPONDENCE:** A Thank you note from the MSPCA to the Council for a donation in the name of Erica Bleakney.

**SECRETARY'S REPORT:** Secretary Paul Gallagher read the meeting minutes. A motion was made by Raye Ferrera to accept the secretary's report as read. It was seconded by Ed Roth and passed unanimously.

**SENIOR CENTER DIRECTOR'S REPORT:** None, at this time since the Director is on leave of absence.

**BUDGET REPORT:** None, at this time.

**OLD BUSINESS:**

Raye Ferrera gave a progress report on the sale and exhibit of small paintings which will be taking place at the Valentine's Day Tea. There will be a similar sale and exhibit of the larger paintings on March 14<sup>th</sup> at the St. Patrick's Day lunch. All of the paintings are a gift from a generous donor. Program Coordinator Johnna O'Loughlin said the small paintings will be exhibited on long tables covered with black cloths. The larger paintings will be hung in the halls and at various places through the building. A motion was made to accept the report on progress by Ed Roth and seconded by the rest of the members.

**NEW BUSINESS:**

Senior of the Year

The committee unanimously nominated Joan Motuzas subject to her acceptance. A motion to tentatively choose Joan was made by Ed Roth and seconded by Bob Dwyer. The motion passed unanimously.

Conflict of Interest Tests

This subject was tabled until the return of the Director who will take care of the details when she returns.

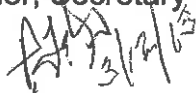
**OTHER BUSINESS:**

None

**ADJOURNMENT:** A motion was made by Ed Roth to adjourn the meeting. It was seconded by Bob Dwyer. The meeting was adjourned at 10:30 a.m. Absent from the meeting were Fran Small, Josephine Magliocca, Stanley Nalewajko and Thesesa Pluta.

Respectfully submitted,

Paul Gallagher, Secretary

Handwritten signature of Paul Gallagher, dated 3/12/12.