

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

Chairman, Vincent Squiciari, called the March meeting of the Council on Aging to order at 10:00 am. After the Pledge of Allegiance, a moment of silence was observed for people in the armed services.

CORRESPONDENCE: None.

SECRETARY'S REPORT: A motion was made by Bob Dwyer to dispense with the secretary's reading aloud of the minutes of the February meeting. It was seconded by Fran Small. Members read the February meeting minutes silently.

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:

Dolores DeVita and Johnna O'Loughlin are working on learning how to run the day to day business of the Senior Center in Ruth Anne Bleakney's absence. Dolores mentioned that the preparation of the annual grants is a problem.

Senior of the Year

The committee has unanimously chosen Joan Motuzas . She has accepted. Dolores and Johnna are arranging the details of Volunteer Recognition Day which will be held on May 10th.

NEW BUSINESS:

Letter to Town Administrator.

Bob Dwyer made a motion that the Council of Aging send a letter, signed by Vincent Squiciari, to the Town of Milford Administrator, asking that Dolores DeVita and Johnna O'Loughlin be appointed interim Co-Director's until the regular Director is able to return. The motion was seconded by Ed Roth and passed unanimously.

Gift Shop Report.

Janet Nezgoda gave a report on the gift shop's progress through the years since 2004. She mentioned a lack of available space in the gift shop. Raye Ferrera also added that there is a lack of space. Bob Dwyer made a motion to table the solutions to the gift shop's space problem until the next meeting. The motion was seconded by Ed Roth and passed unanimously.

OTHER BUSINESS:

None