

**MILFORD COUNCIL ON AGING
MEETING MINUTES
MARCH 13, 2012**

Chairman, Vincent Squiciari, called the February meeting of the Council on Aging to order at 10:04 am. After the Pledge of Allegiance, a moment of silence was observed.

CORRESPONDENCE: None

SECRETARY'S REPORT: Secretary, Paul Gallagher, read the February 14th, 2012 meeting minutes. A motion to accept the minutes was made by Raye Ferrera and seconded by Stanley Nalewajko. The motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: Members of the Council read the Director's Report. There were no questions. Motion to accept the Director's Report was made by Ed Roth and seconded by Fran Small. The motion passed unanimously.

BUDGET REPORT:

The expenses for February were \$4,259.00 for the van, \$153.58 for telephone, \$209.93 for office supplies and postage, and \$13.98 for facility expenses for a total of \$4,636.49, leaving a balance of \$18,867.49. Ed Roth made a motion to accept the Budget Report and it was seconded by Bob Dwyer. The motion passed unanimously.

OLD BUSINESS:

Senior of the Year

The Senior of the Year is Shirley Bonnell. The details have all been arranged.

Upstairs Expansion

The upstairs expansion has been started and is proceeding. It should be completed soon. Raye Ferrera made a motion to accept the old business. It was seconded by Fran Small and passed unanimously.

NEW BUSINESS:

Tri-Valley MOU

Members of the Council read the MOU presented by Tri-Valley for this year and approved it. Ed Roth made a motion to pass it to Vincent Squiciari for his signature as President of the Council. The motion was seconded by Fran Small and passed unanimously.

Volunteer Recognition

The annual Volunteer Recognition Luncheon will be held here at the Senior Center on May 11, 2012. All those people who have volunteered a minimum of 10 hours of their time will receive an invitation.

Defibrillator

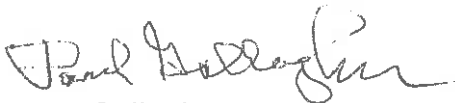
The Council President, Vincent Squiciari, suggested that we have a small demonstration in the use of the defibrillator. Ruth Anne said that the unit is self-explanatory but she offered to contact the fire department to see if they could send someone to give instructions for its use to interested parties.

OTHER BUSINESS:

Ed Roth recommended that we send a letter to the National Honor Society of Millford High School organized and implemented the Senior Prom on March 9th for our seniors. He said they did an excellent job.

ADJOURNMENT: A motion was made by Ed Roth to adjourn the meeting. It was seconded by Stanley Nalewajko. The meeting was adjourned at 10:45 a.m. Absent from the meeting were Theresa Pluta and Josephine Magliocca.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Paul Gallagher".

Paul Gallagher, Secretary