

Council on Aging (COA) Meeting
January 11, 2011

The regularly scheduled meeting of the COA was called to order at 3:30 pm in the COA room at the Town Hall. Members present were Linda Stacy, acting-chairperson, Oliver Mutch, Elsie Fredrickson, Janice Miller, Nancy Catalini, and Kathryn Becker, COA Director.

The Secretary's report from the December 14th meeting was unavailable, as the acting-secretary for that meeting was not present. It will be read at the February meeting.

The Treasurer's report is as follows:

\$1296.00	Town Funds
3155.0	State Funds
240.00	from Unutil

This gives the COA a total of \$4,691.00 in its account.

The Director's report was handed out to the members present. Attached to the report was the FY 2012 Budget. Each item in the report was discussed. Of note were the new programs and services available at the Health Alliance Hospital --- Burbank Campus. A booklet with more information is available through the COA.

Unfinished business: The Meal Site Manual from MOC detailed dishwashing information. With this in hand, Kathryn will approach the American Legion to see if this site would be available for use.

New business: Acting on the resignation of Gary Leonard, as both Council chairperson and board member, the board voted to place Linda Stacy in this position. Then a new member was needed, so Janice Miller was voted to move from alternate member to full membership. The FY 2012 Budget was presented and discussed.

The meeting was adjourned at 4:05 pm. The next scheduled meeting will be on Tuesday, March 8, 2011 at 3:30 pm in the COA room at the Town Hall.

Respectfully submitted,

Nancy L. Catalini, Secretary