

Council on Aging (COA) Meeting
January 12, 2010

The regularly scheduled COA meeting was called to order at 3:28 pm in the COA room at the Town Hall. Members present were Gary Leonard, Oliver Mutch, Linda Stacy, Lee Mikkola, Rosemary Wayrynen, Nancy Catalini, and COA Out/Vol. Coordinator, Kathryn Becker. Alternate Jan Miller was present.

The Secretary's Report from December 15, 2009, a rescheduled meeting, was read by Rosemary Wayrynen, secretary for that meeting. The report was accepted as read. The Treasurer reported there were no changes or expenses, so the total was the same as previously reported.

The COA Outreach/Volunteer Coordinator's Report:

This report was handed out to us. Of particular note was the EOEIA grant money that the state is planning to support Service Incentive Grants, which we received last year. It is expected to support 4-5 months of expenses (Feb. or Mar. - June 2010) associated with those service programs. In addition, Elsie Fredrickson is interested in becoming an alternate on the COA board.

Old Business:

Linda Stacy will handle the volunteer appreciation luncheon arrangements. A date in April will be announced and invitations will be sent.

It was voted to ask Elsie Fredrickson to become an alternate member on the COA board. Her name will be submitted to the Board of Selectmen next meeting for approval.

New Business:

There was no new business to report at this time.

The meeting was adjourned at 3:57 pm. The next scheduled meeting will be on February 9, 2010 at 3:15 at the Town Hall in the COA room.

Respectfully submitted,
Nancy L. Catalini, Secretary for the COA