Hampden Council on Aging Minutes of Meeting on February 13, 2018

Present:  Marty Jacque, Ed Norman, Nancy Willoughby, Deb Mahoney, John Shay, Monique Downey, Dee Vermette, Becky Moriarty

Marty called the meeting to order at 9:15 am

The January Secretary’s Report will be read at the March meeting

Treasurers Report:   Becky explained that the utilities line amount will be adjusted when the solar discount is distributed among town departments.   Report was accepted.

Directors Report:  Becky explained the rental fee for the use of the great room/ Senior Center.  The report was then accepted as read.

Fiscal Year 2019 Department Budget Request Level Service was discussed by Becky and the council members.

Out Reach: Wendy is very busy with Fuel Assistance: Brown Bag; Farmers Market coming this spring.

Activities:    Nan has a complete calendar of events for 2019.  Evening dance class is going well.

Becky went over the application of a candidate who would like to become a COA board member.   Also, at this time a potential second candidate is interested.   At the March meeting one or both of the candidates will be interviewed by Board members.

GSSSI: John Shay explained that the GSSSI is working very hard on protective services for the elderly.

Marty adjourned the meeting at 9:45 am

Respectfully Submitted

Deanna (Dee) Vermette, Secretary