

COUNCIL ON AGING MEETING
Thursday, February 4, 1999

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Grace Goveia Building, 2nd floor conference room

Members present: Dick Snell, Pat Benatti, Robert Gerard, Diane Corbo Marge Perry.

Members absent: Anita Berman called in her absence, Ray Sparks.

Friends present: Robert Henneberry, Joan Lenane, Vern Wilson, Berta Romano.

The change of room was properly and prominently posted at the entrance to the building.

Meeting convened at 3:03 P.M. by Vicechairman Dick Snell.

1. Minutes of last meeting were accepted as written and passed unanimously.

2. Director's Report: Diane reported there was a small fire in the 1st floor conference room and the stove unit was destroyed. Since the responsible party is unknown, the Friends have been asked to purchase a new oven/burner unit. Marge Perry offered her extra vacuum cleaner to replace the old dead one that was used to clean the dining room rug. There has been no response from the parking administrator regarding senior labeled parking stickers.

3. Friends' Report: Vern reported \$4400. in annual appeal monies

that have been collected to date. Requested expenses for the near future are a 2nd computer and new office flooring.

4. Old Business: The letter sent to the Board of Selectmen regarding the COA's suggestion to keep firehouse 3 was read to the board by the secretary.

5. New Business: The Friends are unhappy with the landscaping services of New Leaf. Pat Benatti has agreed to take over the gardening chores this spring. Mrs. Berman submitted a request to have a second handicapped space added to the south parking lot. The board felt that request should be directed to the parking administrator. Discussion about signs for the COA van and bus to be followed up by a meeting with DPW Director David Guertin.

6. Miscellaneous: The Fish Fry will be discussed later. The Board decided not to renew the Museum of Fine Arts membership.

Date of the next meeting: March 4, 1999.

Meeting adjourned at 3:43 P.M. by Vice chairman Dick Snell.

Respectfully submitted,

Patricia Benatti, Secretary