

## COUNCIL ON AGING MEETING

Thursday, March 4, 1999

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Grace Goveia Building, Dining Room

Members present: Dick Snell, Pat Benatti, Ray Sparks, Diane Corbo.

Members absent: Anita Berman and Robert Gerard called in their absences. Marge Perry.

Friends present: Joan Lenane, Robert Henneberry, Irma Aho, and Vern Wilson.

Meeting convened at 3:01 P.M. by Vicechairman Dick Snell.

1. Minutes accepted as ammended and passed unanimously.

2. Director's Report: Diane asked the Board to consider informing the Board of Selectmen by letter about the \$5000. insurance deductible and what the Friends paid in repairs after the recent fire. Window washing for Seniors will be done by the National Honor Society students in April. Negotiations for a shed is still ongoing. There is \$1200. from the Wastewater Fund earmarked for a shed. The Senior parking issue has been resolved. The new Centrix phone system can't use a portable phone or answering machine and during the recent blizzard, there was no phone coverage Friday morning until 8:30 A.M. because people were snowed in and couldn't get to the office. There was discussion how to solve the problem and a suggestion was made to ask the Board of Selectmen in writing why the Grace Goveia Building doesn't have voice mail like the Town Hall. Ray Sparks made the motion to direct the secretary to compose and send the two letters mentioned above. Dick Snell seconded the motion and it passed unanimously.

3. Friends' Report: The Friends bought and installed the new stove. They gave a \$3000. donation to Maushope which was the proceeds from the candy sale.

4. Old Business: Irma has reserved Memorial Day and Labor Day Saturdays for the Bake Sales. She made the reservations for the Firehouse 3 with police but has received no written confirmation yet.

5. New Business: Maryanne Desmarais would like to join the Board when there is an opening. The Fish Fry is still on hold.

Date of the next meeting: April 8, 1999.

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

Respectfully submitted,

Patricia Benatti, Secretary