

Council on Aging Minutes of 8-22-17

Meeting Called to order at 6:05. Only one absent was Lucinda Pulchowski (alternate).

Minutes were distributed and reviewed. Motion made, seconded and passed to accept the minutes of June 13, 2017. **Alessandro/Williams**

Treasurer's Report: None. Too early in the fiscal year.

Director's Report:

- Yard sale update is a go if members want to do it. It is 9.30. I will be unavailable due to surgery on 9/29 There is some interest. Motion made to go ahead with holding the town wide yard sale on September 30, 2017 at the senior center after the insurance agent assured Selectman Woodbury that there would be no issue with coverage should someone get hurt. The motion was seconded and passed. **Alessandro/Phoenix**
- Pitch only has a few sign ups (5)
- I paid to have 4200 extra newsletters printed this month and they will go into the New Leader for September 1 edition which ties into Labor Day. The total cost was \$334 for it to reach all 4000 households in town. September is National Senior Center month and to mail the newsletter to cover all the seniors in town would be roughly \$900. This way they get it and younger households can see it also. The layout was messed up but.....not our fault.
- We got 3 applications for the outreach worker position. One has done volunteering down here. 2 had additional jobs but can work around hours here. The last one can work any hours but has given me a bit of a time. Can't interview till Friday, can't start on 9/11; Mary and I are interviewing on Thursday. Start date must be 9/11. I need next week to prepare and then 9/11-9/28 to train for the first 2-3 weeks in October. I will notify her if the board agrees that there is no flexibility with either of the options she gave me.
- Do we want to have a vendor fair? Advertising? That will take some planning.

Meeting was adjourned at 6:40 Motion made, seconded and passed. **Williams/Mancini**