

COUNCIL ON AGING BOARD MINUTES
June 14, 2012
IN GRANGE HALL

The meeting was called to order at 3:00 PM by co-chair, Tina Bhatia. Present were members Frank Sibley, Dave Birt and Barbara Wheeler. Also in attendance were Frank Powers, liaison from BOS, John Fallon, Friends of the COA. Laura Arsenault, COE Coordinator and Liz West. Not present was Sue Fredrickson and Patty Gayowski.

Betsey Krusen's seat is open until official appointment is made.

- The minutes from the May 10, 2012 meeting were approved as corrected. (Grange Hall instead of Community Center)
- Frank Powers reported that authorized persons have entered into the lease, and the financial appropriations for the space for the Community Center.
- The Community Center space can be used for other activities in the hours not used for COA activities.
- The DPW will clean once or twice per week, do snow removal or ramp and stairs.
- The church will snow plowing of the parking lot.
- The lease is being sent to town council and should be approved and signed by the end of the month.
- John Fallon asked for program ideas. Luncheons/afternoon programs etc.
- There was a discussion regarding van services from Littleton to Boston possibly three times a day.
- Liz West and Lauraine Harding will be sworn in at the Selectmen's meeting on June 25th.
- A/C will be installed before hot weather arrives.
- There will be a Senior Art Show in October.

There was no further old or new business.

The meeting was adjourned at 3:55 p.m.

The next meeting will be held on Thursday, July 12, 2012 at 3:00 p.m. in the Grange Hall.

Respectfully submitted,

Barbara Wheeler

Barbara Wheeler, Secretary

Meeting Documents -

May 10, 2012 Meeting Minutes, June agenda,
Status Report and Van Analysis