

**MILFORD COUNCIL ON AGING
MEETING MINUTES
JUNE 10, 2014**

Chairman, Ed Roth, called the June meeting of the Council on Aging to order at 10:04 a.m. After the Pledge of Allegiance, a moment of silence was observed. Chairman, Ed Roth requested that members remember Paul Gallagher's wife, Anne, in their thoughts.

CORRESPONDENCE: None.

SECRETARY'S REPORT: Member, Bob Dwyer, made a motion to dispense with the oral reading of the March meeting minutes. It was seconded by Vincent Squiciari. The motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: The Director of the Senior Center, Sue Clark, outlined some of the activities of the month of May. The Senior Center provided 4,185 units of service to 1,010 people (unduplicated) in May, 2014. We were open 24 days, (including Sundays). We had an estimated 620 telephone calls. The van provided transportation for 297 trips to 61 people.

Highlights in May were:

May 1, 2014 – A cooking demonstration was done by Chef Steven Luca. It was attended by 12 seniors. On May 7 2014- breakfast was served to 24 seniors, followed by a presentation on medications. On May 9th, we had our annual Volunteer Recognition luncheon, served by Oliva's catering.. 120 people attended. The Senior of the year was Doris Higbee. On May 15 was the monthly Foxwoods trip. It was attended by 38 people. On May 22, the Healthy Living Luncheon was provided by Milford Regional Hospital. It was very informative. On May 30th the monthly movie was shown to 25 seniors.

BUDGET REPORT: The General Fund balance is \$5,696. Formula Grant Balance is \$2,622, and the Revolving Fund Balance is \$16,899. Reye Ferrara made a motion to accept the Budget Report and it was seconded by Bob Dwyer. The motion passed unanimously.

OLD BUSINESS:

"My Senior Center" Database

Acceptance by the Seniors has been gradual but steady. Eventually we'll have a good, clean database.

Anthony Grillo Award

Chairman, Ed Roth outlined his plans for the design and presentation of the award. It was discussed and ideas were given. Bob Dwyer made a motion to accept the Old Business as discussed. It was seconded by Vincent Squiciari and passed unanimously.

NEW BUSINESS

Report of the Nominating Committee

Chairman, Ed Roth, is apparently not ready with the particulars on the nominating process. He told the others on the committee that they would continue the process during the summer.

Annual Election of Officers

The committee decided to re-elect the same Chairman so Ed Roth was re-elected, Bob Dwyer was elected to be Vice-Chairman, and Vincent Squiciari was elected as Secretary.

OTHER BUSINESS: The Director mentioned a problem that she was having with a particular senior. The suggestion made by the Council members was that she could refuse any particular request by a senior that might result in that senior's personal enrichment.

ADJOURNMENT: A motion was made by Bob Dwyer to adjourn the meeting. The meeting was adjourned at 10.48 a.m. Absent from the meeting was Paul Gallagher.