

The meeting was called to order at 4:06 PM on Thursday, May 7, 2009.

Members Present:

Anita Benware

Sharon Bloom, Chairperson

Irene Camerano, Treasurer

Constance Cleary

Barbara Foster, Vice Chairperson

Mary Higgins

Ellen Sesia, Secretary

Members absent: Debra MacLennan, Peter Watson, Kenneth Day, Associate

Karen Phillips, Director, was also in attendance.

The Secretary's minutes were accepted with two corrections. Barbara Foster made the motion to accept the minutes as read. Irene Camerano seconded the motion. All were in favor.

A motion was made to accept the Treasurer's report by Barbara Foster. Mary Higgins seconded the motion. All were in favor.

Policy and Procedures – It was mentioned that details on our meetings should not be discussed until after the minutes are accepted. Barbara Foster made a motion to accept the new policy and procedures with an addendum that executive session information be included. Mary Higgins seconded the motion. All were in favor.

Van Charges – Irene Camerano had a concern about van charges in regard to transportation to and from the senior center. She feels there should be no charge in this regard. A discussion was held about fees for using the van outside of the center. A motion was made by Barbara Foster that Karen Phillips would write up a policy on transportation charges for the van and the board would vote next month. Any voted changes would then go to the selectmen for approval

and be posted in the newsletter at least 2 months before starting. Anita Benware seconded this motion. All were in favor.

Revolving account – Karen Phillips was unable to meet with the accountant due to surgery. Irene Camerano made a motion to table the discussion for a month. Barbara Foster seconded this motion. All were in favor.

YAHOO – Karen Phillips talked to Jeanne Dietel, the coordinator of YAHOO. She suggested that we make a donation to the YAHOO account via the Recreation Department. A motion was made by Mary Higgins to donate \$50 to the YAHOO account. Ellen Sesia seconded the motion. All were in favor.

Donation – the Senior Center received a \$1000.00 donation by Harry and Clara Sargent on Beaman Road. Donations of this size must be approved by the Selectmen. They approved the donation in mid April. A thank you letter will be sent.

Yard Sale – It was discussed that the yard sale will be held on September 19th, the date of the town wide yard sale. A committee will be formed to work on pricing and the particulars of the yard sale. It was also decided to have the bake sale at the same time. A motion to have the yard sale and bake sale together on September 19th was made by Constance Cleary. Ellen Sesia seconded the motion. All were in favor.

Pool table cover – There is a company in Massachusetts that makes hard top pool table covers, allowing them to be used for functions. A motion was made by Mary Higgins to buy a cover not to exceed \$500.00. Constance Cleary seconded the motion. All were in favor.

ServSafe Program – Karen Phillips informed the board that during the annual Board of Health inspection, Dave Favreau, the BOH Agent, questioned if anyone were ServSafe certified in the Senior Center. MOC, who runs the kitchen, cannot afford to certify all of their meal site managers. Karen asked the board if they would be willing to pay to have Pam Dell, the meal site manager, ServSafe Certified. A motion was made by Anita Benware. Irene Camerano seconded it. All were in favor.

Upcoming Events – On Monday, May 11th, we will be having the annual Mother's Day Tea Party at 1 PM. On Thursday, May 14th, Dick Partridge will be entertaining us with "Benny Goodwin, King of Swing" at 1 PM. Baked goods are needed. Karen will be out of the office, so it is important for a few board members to be present.

Annual Town Meeting – The Annual Town Meeting will be on May 11th. The Board is encouraged to attend. During the Special Town Meeting (prior to the ATM), there is an article asking the town to let the COA use the \$50,000 appropriated to expand the current Senior Center to cover the appraisal of Twin Oaks and to use the balance towards a new Senior Center.

Miscellaneous business – Karen and Sharon will be attending a meeting about the state grant. Karen Phillips stated that our digital camera is old and not working well and asked the board's permission to buy a new one. Barbara Foster made a motion that a camera and accessories be bought not to exceed \$250.00. Mary Higgins seconded the motion. All were in favor. Irene Camerano suggested having another associate member. The idea was discussed and agreed to search for another associate member.

The next meeting will be Thursday, June 4th at 4 PM.

The meeting was adjourned at 5:45 PM.

Respectfully submitted,

Ellen Sesia
Secretary