

Sherman Commission on Aging

Jan. 28, 2013

Present: Jeanette Perlman, Lorna Barrett, Jill Finch, Carol Voorhees. Beth Trott, director. Lynne Gomez, Clerk.

Minutes: Minutes of the November meeting were approved as read.

Director's Report: Beth reviewed the budget proposal, including shifting Beth's job completely to the Health and Welfare line item. Suzette would become the director of the Senior Center. Proposal includes adding a line item for programs and activities at the Senior Center. There is currently no line item for programming. Discussion followed.

Housing Commission Update: Percs and deeps done. Results were good. Next step to go to BOS and Town for lease (site control.) Once site control is acquired, the commission can file for DECD funds. Next major step that town has to vote on is the lease on 10 acres at the property. It is not a purchase, it is a lease.

Friends of the Center: Friends reported that they were successful in purchasing the car for the Senior Center. Discussion ensued on future purchases. The Senior Center wish list includes: hearing aid device, locked file cabinet, tablecloth and blinds. Friends now needs to solicit donations and board members.

Symposium: Goal for next month learn what feedback was on prior symposium, and look at June for the date. Next month: Focus on the symposium work.

Discussion of cancellation policy and channels which would list our cancellations.
Discussion of emergency management.

Motion to adjourn: 9:40 a.m.

Submitted,

Lynne Gomez
Clerk