

**DRAFT
TOWN OF CANTON
COMMISSION ON AGING
December 5, 2016**

PRESENT: Mary Ann Christensen, Priscilla Cifone, Ken Daniels, Mary Lou Erardi, Michi Hesselbrock, Lori Kluessendorf, Dottie Murray, Maureen Wallison

ATTENDEES: Nicole Carrasquillo, Claire Cote

PUBLIC PARTICIPATION: None

MINUTES

Minutes for the November 7, 2016 meeting were approved as presented

NEW BUSINESS:

- Claire distributed November correspondence from CAO re the POCD input for the commission's strategic planning re aging needs.
- Discussed slate for officers (currently Lori Kluessendorf for chairperson, Maureen Wallison for vice chairperson, Dottie Murray for secretary) to be voted upon at the January meeting.

OLD BUSINESS

- More discussion re the subcommittee formation for preparing the Strategic Plan for aging services. Subcommittee should have people with various opinions re end goals and financial implications. At this point Ken, Michi and Mary Lou will be providing input
- FY 2017-2018 Annual Budget due 12/09/16 to CAO includes request for Nicole to become a full time employee / increase dollars for Dial-a-Ride / that dollars received from Dial-a-Ride stay in Dial-a-Ride vs going into the general budget.
- Claire displayed the 2 completed banners which include the logo – one is for Senior Center and one is for Senior Center and Social Services
- Requests for:
 - Panic Buttons have been distributed (one in general office and one in Claire's office)
 - "Pick Up/Drop Off" signs have been installed
 - Sidewalk renovations near handicap accessible doors have been completed and will be reviewed for ongoing/additional upkeep in the spring

COORDINATOR'S REPORT

Nicole advised of programming & events including:

- Wii Bowling Match Home vs Glastonbury on 11/30; Home won by 10 pins!
- Caregivers Series –only had one lecture due to lack of sign-ups; November 10th rescheduled for end of January
- Day Trips through Getaway Tours – booked for Feb-June 2017 almost once/month
- Afternoon Entertainment: Music & Desserts with Howard Banow scheduled for Wed 12/7
- Holiday Paint Party scheduled for Tues 12/13
- Travelers Chorale Winter Concert scheduled for evening of 12/15
- Winter Wonderland scheduled for Fri 12/30
- Winter Scribe has been distributed; now a seasonal publication, i.e. 4 times/year

The next regular meeting is scheduled for January 9, 2017 @ 12 noon

The meeting started at 12:00 noon and concluded at 1:01 pm.

Respectfully submitted,

Dottie Murray, Secretary