

**COUNCIL ON AGING**  
**Meeting Minutes - June 9, 2009**

*Attending:* Ann Seymour, Gary Leonard, Oliver Mutch, Nancy Catalini, Linda Stacy, Rosemary Wayrynen, Outreach Coordinator Kathryn Becker

*Guest:* Jan Miller

The meeting was called to order at 3:20 p.m.

The secretary's report was read and accepted.

The treasurer reported \$155.16 in the town account and \$652.56 in the grant account for a total of \$962.88. The report was accepted and Kathryn mentioned that it would all be used by the end of the fiscal year.

The board voted Jan Miller in as an alternate member. Ann passed around a copy of the Special Ballot to be voted on at the special election Tues., June 16, 2009.

Kathryn read her Outreach/Volunteer report. In it she noted a request from Jennifer Collins stating that Bill Davis of the Highway Dept. is looking for a new office and she was wondering if he could share our office. The board voted to turn down the request.

Ollie made a suggestion that we put an ad in the papers requesting wheelchairs in good condition as it seems all of ours are out. We are trying to come up with ideas of time limits on them.

He also suggested that in the newsletter we mention the Homestead Act as not too many seem to know anything about it.

Nancy mentioned that in the spring we should have an attorney speak to the seniors about their rights etc.

Ollie and Jan announced that they would like to entertain for groups or anyone who would like to have the company. Ollie plays accordion and Jan plays the flute.

The members voted unanimously to install the slate of new officers, the new board member and also the candidate for associate members that were listed in the previous minutes of the May 12, 2009 meeting.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Rosemary Wayrynen

*After the meeting we all went across to the kitchen where we had a little tribute to Ann Seymour, retiring chairperson of the board. Fire Chief William Seymour stopped in to celebrate with his mother. Also Ann's great granddaughter Hannah and her mother Kim stopped by to have some cake.*