Minutes of October 3, 2006 COA Board Meeting

In attendance: H. Dvorak, B. Miranda, J. Semuels, J. Brusch, H. Kazarian, J.Kantor, P. Solomon, E. Hamann, N. Hegarty, N. Niv-Vogel, A. Lougee

The September COA Board Meeting minutes were accepted.

There were no Citizens' Concerns.

Springwell report:

Case Connections were discussed Effect of chapter 211 on providing personal care attendants was reviewed

Director's Report:

The Belder Bus is in for repairs for approximately two weeks The greatest need during this time appears to be the trips to Shaw's Alternatives to the BelderBus are being planned to transport Seniors to Shaw's

The need for custodial staffing of both the current and new Senior Center was discussed

Friends' reports: A crafts fair fundraiser will take place on November 25, from 10 AM to 4 PM at the senior center.

There will be a hold on any extensive fund-raising until a construction date is set for the new senior center.

The Senior Center Building Committee report was discussed The next meeting of the COA Board is to take place at 7 PM on Nov. 6 at a Town Hall location to be determined. This change of time and place was decided so as to facilitate the attendance of COA Board members at a very important meeting of the ZBA scheduled for later that evening.

Chronic Disease Management Program: Joel and Nava are working on obtaining another set of trainers for the course. Hopefully the training will start in January. Other specifics of the Disease Self-Management are still being developed.

By a unanimous vote, Joel Semuels was elected Chair of the Board. Also by unanimous vote, P. Solomon was elected Vice Chair, J. Horner, Treasurer as were the minute takers who are: J. Brusch, B. Miranda, H. Dvorak, E. Hamann, N. Hegarty and P. Solomon.

Respectfully submitted,

John L. Brusch