

TOWN OF SHEFFIELD
COUNCIL ON AGING
APRIL 16, 2015
SHEFFIELD SENIOR CENTER
6:30PM

Board Members Present: Kathy Staropoli, Chairman
Dorris Van Deusen
Helen Johnston, Vice Chairman
Michelle Harwood, Treasurer
Patricia Hardisty
Carol Sica
David Steindler

Others Present: Jennifer Goewey, Executive Director

Chairman Staropoli called the meeting to order at 6:32PM.

APPROVAL OF MINUTES

Review of the minutes of the March 19, 2015.

Mrs. Harwood moved the minutes be approved as amended, seconded by Mrs. Van Deusen. The motion carried unanimously.

EXPENSE REPORT

Director Goewey presented the State Formula Grant and the COA budget. Mrs. Van Deusen moved to approve and accept the budget as presented, seconded by Mrs. Harwood. The motion carried unanimously.

DIRECTOR REPORT

Director Goewey let the board know that we have the housing survey here at the senior center. She also advised the board that the Friendly Visitor Program has 6-7 volunteers and will kick off in May. She gave a comprehensive report on the upcoming programs.

Director Goewey – reviewed the FY2016 Budget and the Board of Selectmen recommendations for changes.

CHAIRMAN ITEMS

1. Chairman Staropoli announced that the COA did not receive the grant for our own van through BRTA. We are exploring leasing a van with space for 2 – wheelchairs.

MEMBER ITEMS:

Michelle Harwood presented a report of the recent and future activities of the Friends. She also announced that the Friends will be purchasing exercise mats to replace the old worn out ones. COA members are encouraged to participate in all programs offered here at the center.

Kathy Staropoli mentioned that we are looking into have Meals on wheels Served once a week here in Sheffield with a cost \$2.00 per meal. We would need people to help set up and break down.

PUBLIC COMMENT – None

NEXT MEETING DATE – 3rd week in May – time to be determined

ADJOURNMENT

Mr. Steindler moved to adjourn the meeting at 7:25 PM, seconded by Mrs. Harwood. The motion carried unanimously.

Respectfully Submitted by,

Patricia Hardisty

Documents reviewed at this meeting:

COA Budget

Formula Grant Budget

FY 16 Amended COA Budget