

**COUNCIL ON AGING**

Silvio Mercuri, Chairman  
Jane Lukasiewicz, Member  
Jason Miller, Member  
Gail Gorman, Member

**DIRECTOR**

Jane M. Hanley

# Town of Avon Massachusetts



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## COUNCIL ON AGING MEETING MINUTES

JUNE 12, 2014

### **I. Call to Order**

The Board of Directors meeting was called to order at 12:55 p.m., Thursday, June 12, 2014 by Chairman, Sonny Mercuri.

### **II. Roll Call**

Present at this meeting were Sonny Mercuri, Jason Miller, Gail Gorman. Mary McCoy and Julia Fasano of Avon were also in attendance.

### **III. Meeting Minutes**

The Meeting Minutes of April 17, 2014 were received and accepted.

A motion was made by Gail Gorman, seconded by Jason Miller to approve the meeting minutes of April 17, 2014. All in favor.

### **IV. Old Business**

None.

### **V. New Business**

- a. Council on Aging June Report – The Board reviewed the June report written by the Director, Jane Hanley.
- b. Julia Fasano and Mary McCoy noted their concerns in regard to a senior who was unable to receive her lunch today. The concern was that there was not enough food cooked for the seniors during the scheduled luncheons. The Board took note of their concerns and will speak with Jane Hanley, Director for clarification on the subject.

There were concerns noted about whether to charge six seniors for the annual cookout who are from out of town. These seniors attend the regular luncheons every week at the Council on Aging. The board voted not to charge these seniors for the Annual Cookout. A motion was made by Jason Miller, and a second by Gail Gorman not to charge the seniors for the annual cookout. All in favor.

There was also discussion in regard to people checking up on each other. The Board has noted that there is nothing wrong with one friend calling another to check up on them.

**VI. Miscellaneous Topics**

- a. The next meeting of the Board of Directors is scheduled for July 17, 2014 at 1:00 p.m.

**b. Adjournment**

The meeting of the Board of Directors was adjourned at 1:30 p.m. A motion was made by Jason Miller, seconded by Gail Gorman all in favor to adjourn the meeting of the Council on Aging, Board of Directors on Thursday, June 12, 2014.

Respectfully Submitted,

Jason Miller