

COUNCIL ON AGING
Silvio Mercuri, Chairman
Jane Lukasiewicz, Member
Jason Miller, Member
Gail Gorman, Member

DIRECTOR
Jane M. Hanley

Town of Abon Massachusetts



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2014 DEC 9 AM 9:16
TOWN CLERK

COUNCIL ON AGING MEETING MINUTES NOVEMBER 6, 2014

I. Call to Order

The Board of Directors meeting was called to order at 1:00 p.m., Thursday, September 18, 2014 by Member Jason Miller.

II. Roll Call

Present at this meeting were Jason Miller, Gail Gorman, Jane Lukasiewicz and COA Director, Jane Hanley.

Not present: Sonnie Mercuri, Chairman

Guest: Eric Beckerman, Chairman, Finance Committee

III. Meeting Minutes

The Meeting Minutes of September 18, 2014 were reviewed and accepted.

A motion was made by Gail Gorman, seconded by Jason Miller to approve the meeting minutes of September 18, 2014. All in favor.

IV. Old Business

Correction to the minutes of September 16, 2014, New Business para. 3, should read, "Beginning in November, 2014, lunch at the COA will be offered to seniors on election days."

IV. New Business

Discussion surrounding the FY '16 included inclusion of a full time Outreach Coordinator position. Other areas of conversation included increase in expense line items to cover expenditures (postage, mileage, office supplies, etc.) with the increase in staff.

V. Miscellaneous Topics

The next meeting of the Board of Directors is scheduled for Tuesday, December 9, 2014 at 1:00 p.m.

VI. Adjournment

The meeting of the Board of Directors was adjourned at 1:45 p.m. A motion was made by Gail Gorman, seconded by Jane Lukasiewicz, all in favor to adjourn the meeting of the Council on Aging, Board of Directors on Thursday, November 6, 2014.

Respectfully Submitted,

Jane Hanley
Jane Hanley, Director