

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

DIRECTOR
Jane M. Hanley

Town of Avon Massachusetts



Town Offices
65 East Main St.
Buckley Center, MA 02322
(508) 588-0414
FAX (508) 559-2093
TOWN CLERK

COUNCIL ON AGING MEETING MINUTES DECEMBER 11, 2014

I. Call to Order

The Board of Directors meeting was called to order at 1:00 p.m., Thursday, Dec. 11, 2014 by Chairman, Sonnie Mercuri

II. Roll Call

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

Not present: Jane Lukasiewicz, Member

III. Meeting Minutes

The Meeting Minutes November 6, 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

Discussion continued re: FY 16 budget. Chairman Mercuri noted that, if approved, the full time Outreach Coordinator would be posted for AFSCME union.

IV. New Business

The COA will become "fragrance free" as of 1/1/2015. Because we have several people that suffer with respiratory problems and allergies, the Avon COA will follow suit of other senior centers in the Commonwealth. Due to the heat and ventilation systems in the building, we must take measures to ensure everyone's comfort. A motion was made by Chairman Mercuri to approve a fragrance free senior center; seconded by Member Gail Gorman; All in favor.

V. Miscellaneous Topics

The next meeting of the Board of Directors is scheduled for Thursday, January 15, 2015 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 Jason Miller, all in favor to adjourn the meeting of the Council on Aging, Board of Directors on Thursday, November 6, 2014.

Respectfully Submitted,

Jane Hanley, Director