

SENIOR CENTER ADVISORY BOARD MEETING

February 10, 2015, 4:00 PM

Present: Val Buckley (Director/ex-officio), Mary Burlinson, Cheryl Constand, Mary Ann Freeman
Anne Fiyalka, Joan Kirk (ex-officio), Kay Oestricher (ex-officio), Prabha Gupta (Secretary), Maryellen Diana
Absent: Sharon Creegen (Chair), Eunice Hanson, Eric Lawton, Sal Santella,

Meeting was called to order at 4:02 PM by Maryellen Diana.

Adam Dunsby joined the meeting and talked about the parking spaces issues.

Amendments to the January 13, 2015 meeting Minutes: Mary Ann Freeman should be put as absent and not as a new member as she had joined in November 2014.

Minutes approved as amended. (Cheryl/ Mary Burlinson). Motion approved.

Old Business:

1. Parking/speeding issues: Parking construction is finished but still there are some safety concerns.
 - a. Adam said that total 87 parking spots has been constructed in the last two years and there is no more money left in the budget for additional parking spaces in the green area across from the median.
 - b. Adam said that he had talked to Chief Candy, the police commissioner to put 3 stop signs. 2 signs will be near the mail boxes at the end of green area and one will be around the corner before going downhill at the end of Park and Rec. This should be completed by April.
 - c. Adam will also talk to the Easton Country Day for additional parking spots around the median for Easton Senior Center use.
2. Update on senior center van: Val said that to raise money to purchase a new van a letter will go to each house in Easton, to cross town and also to different churches, organizations and to other businesses as well.
3. Update of STEAP Grant: Adam got the letter and STEAP Grant will be in spring.

New business:

1. The 2015/2016 budget was discussed. Mary Ann Freeman made a motion to approve and Mary Burlinson seconded it. Motion passed.
2. Mary Ann proposed that electric automatic handicapped doors should be in the building to make the entrance and exit easier for the seniors.
3. Paulettet Berry Turek is the new treasurer and she belongs to the ESC Inc. group.
4. Tag sale was extended due to the inclement weather.
5. February newsletter got delayed in the mail as Stamford distribution center got closed. Now the mailing goes to Westchester.

Motion made to adjourn at 5:30 PM. (Ann Fiyalka/Mary). Motion passed.

Submitted by,

Prabha Gupta