

Minutes

Easton Senior Center Advisory Board

June 11, 2019

Easton Senior Center

Present: Mary Ann Freeman; Sally England; Althea Falco; Shirley Gura; Prabha Gupta; Ann Fiyalka; Val Buckley.

Excused Absence: Eunice Hanson; Sal Santella; Beth Ross, Joan Kirk.

1. Mary Ann Freeman called the meeting to order at 3:30 p.m.
2. Shirley Gura moved, Anne Fiyalka seconded a motion to approve the minutes of the Easton Senior Center Advisory Board Meeting of May 14, 2019. Motion carried unanimously,
3. Val Buckley addressed the following items in her Executive Director's Report. The Town of Easton Health Department conducted an inspection of the Senior Center kitchen facilities and found all in order. Routine cleaning of the overhead stove fans will be done by the Department of Public Works. The Easton Senior Center will be designated a testing location for EMS testing. The Annual Helen Keller Middle School Senior Day was a success. Forty-seven seniors attended and interacted with middle school students. Summer students and gardening staff are in place for the next two months. The summer tag sale has been rescheduled to begin on June 24, 2019. Volunteers to set up and work are needed. Val Buckley has been working with Finance Director, Christine Calvert on year-end balancing. Budget and grant figures fall within yearly funds. Safety issues and training continue and the new Assistant Senior Center Director will serve on the Town's Safety Committee. An UI representative answered questions and passed out information to interested seniors. On June 28, 2019, the Girl Scouts will meet with those interested and explain mobile devices. The Senior Center will close on Thursday, July 4, 2019 and Friday, July 5, 2019 for the 4th of July Holiday.
4. Trips are in the planning stages for the Fall and Winter season. Val Buckley is working with both the Easton Community Center and The Speech Academy for Fall programs. A draft proposed policy for the use of Senior Center facilities by outside organizations was given to each Advisory Board member to review and edit. This item will be discussed at upcoming future meetings for final approval by the Board and Senior Center staff. A policy regarding political activities at the Senior Center was circulated and approved by the Board. Referral and approval by the Board of Selectmen at their meeting of June 20, 2019 is scheduled. Mary Ann Freeman moved to go into Executive Session to discuss the open position of Assistant Senior Center Director. Althea Falco seconded the motion to adjourn to Executive Session on 3:55 p.m. Motion carried unanimously. Althea Falco moved to come out of Executive Session at 4:10 p.m. Prabha Gupata seconded the motion. Motion carried unanimously. No votes or action were taken in Executive Session.
5. Shirley Gura moved to adjourn the meeting. Sally England seconded the motion and the meeting adjourned at 4:12 p.m.

The next regularly meeting of the Easton Senior Center Advisory Board is on July 9, 2019.

Submitted by Althea Falco, Secretary