

**EASTON SENIOR CENTER ADVISORY BOARD  
REGULAR MEETING  
July 11, 2017 4:00 PM**

**Present:** Sally England, Althea Falco, Anne Fiyalka, Mary Ann Freeman, Prabha Gupta, Eunice Hanson, Beth Ross, Sal Santella, M.D., ex-officio members Val Buckley ESC Director, Kay Oestreicher & Joan Kirk. **Absent:** Shirley Gura

Mary Ann, the chair, opened the meeting at 4:00 p.m. The minutes of the June 13, 2017 meeting were read. There was a change that clothing sale made \$700 and not \$300. Sal made a motion to approve the minutes as corrected and Ann seconded. Minutes were approved.

**Directors Report:**

Val told the Board that she received a notice from the CT Labor Board about a past employee.

The Town of Easton has the following Grants which cannot be taken away since they are Federal Grants: New Freedom Grant Pool has \$239,000 and a Disabled Transportation Grant of \$67,000. On Demand Transportation Grant is a state grant and may not be renewed, however the governor has indicated that he will not make cuts on this grant.

Tellalian Carstensen Foundation gave \$4,000. In addition, \$1,000 has been received from Probate on behalf of Helen Francisello

Volunteers are needed to help with the tag sale and other events.

**Old Business:**

1. Clothing sale now has become part of the tag sale.
2. Construction for the sidewalk, to make it wider and more stable, has been started.
3. Garden has been mulched.

**New Business:**

1. Silent Auction will be held Sept 11 - 22.
2. Butter Braid sale will begin in September.
3. Boutique and Christmas Raffle will be held Nov 6 - Dec 21
4. \$1700 has been raised by now for the purchase of new 80inch TV. A begging letter to raise more money will be mailed next week to the 49 and younger residents.
5. Joe Casarin will work as new substitute driver for the van to cover vacations.
6. Memorial trees will be planted in honor of Walter Eastwood and Jackie Reck.

There will be no meeting in August. Next meeting will be on Sept.13 at 4:00 p.m.  
Ann made a motion to adjourn the meeting, Sally seconded. The meeting adjourned at 4:50 pm.

**Submitted by**

**Prabha Gupta (Secretary)**



INSTR # M2017000409  
DATE FILED 07/17/2017 09:11:15 AM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT