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Minutes

Easton Senior Center Advisory Board

November 13, 2018

Present: Mary Ann Freeman; Althea Falco; Sally England; Beth Ross; Anne Fivalka; Val Buckley; Kav Oestricher: Joan Kirk.

Excused Absence: Shirley Gura; Eunice Hanson; Sal Santella; Prabha Gupta.

- Mary Ann Freeman called the meeting to order at 3:20 p.m.
- 2. Sally England moved, Beth Ross seconded a motion to approve the minutes of the Easton Senior Center Advisory Board Meeting of October 9, 2018. Motion carried unanimously.
- 3. Val Buckley addressed the following items in her Executive Director's Report. Tickets for the 12 Days of Christmas Raffle have been selling at a good pace with the drawing scheduled for noon. December 19, 2018. As previously discussed, unsold items from the Holiday Boutique, as well as newly dropped off items, will be displayed for sale after the first of the year, 2019, until the end of April 2019, during normal Senior Center hours. Weekend hours for the senior van have been increased to accommodate senior needs for shopping. Cooperative safety programs are being implemented with the police and fire departments to aid seniors. Seniors can sign up, and be included on a list to be called, to check on their wellbeing. Times and frequency of the calls are predetermined by the senior. Requests can also be made by seniors to have smoke alarms checked and batteries replaced. Details will be included in the December senior newsletter.
- 4. A meeting date of the Senior Center, Inc. has yet to be determined. Board members will be advised when the meeting is set. The Holiday Luncheon is set for December 4, 2018 complete with entertainment. Discussions are ongoing to plan additional musical and entertainment programs. With the ending of the weekly, local newspaper, the Senior Center will continue to incorporate important Town events and dates in their newsletter in order that seniors stay advised of relevant happenings. Collectively, the Easton Senior Center Advisory Board was in agreement to send a letter of notice to the First Selectman and the Director of Public Works advising of the unsafe sidewalk conditions at the Senior Center. Water, unable to drain around the flagpole by the front door of the center can lead to slips and/or falls, especially with colder weather on the way and the potential of icy spots to form.
- 5. Anne Fiyalka moved to adjourn the meeting. Sally England seconded the motion. Motion carried unanimously and the meeting adjourned at 3:55 p.m.

Submitted by Althea Falco, Secretary

There is no scheduled meeting of the Easton Senior Center Advisory Board for December 2018