

Minutes

Easton Senior Center Advisory Board

Easton Senior Center

March 12, 2019

Present: Mary Ann Freeman; Althea Falco; Eunice Hanson; Anne Fiyalka; Prabha Gupta; Beth Ross; Val Buckley; Kay Oestricher; Joan Kirk

Excused Absence: Shirley Gura; Sally England; Sal Santella.

- 1. Mary Ann Freeman called the meeting to order at 3:35 p.m.**
- 2. Beth Ross moved, Prabha Gupta seconded a motion to approve the minutes of the Easton Senior Center Advisory Board Special Annual Meeting of February 13, 2019. Motion carried unanimously.**
- 3. Val Buckley addressed the following items in her Executive Director's Report. The full time van driver is out on sick leave for approximately eight to ten weeks. A substitute driver has been hired to take his place for the required time of sick leave. A follow up on repairs and safety issues was held with the First Selectman and Director of Public Works. The Town will repair the staircase when weather permits. Drainage problems around the flagpole will be addressed. Floor tiles in the health room will be repaired by Public Works. Price quotes for installation of hand rails were received and deemed too costly for consideration at this time. Air conditioning issues and possible solutions and/or repairs were also discussed at this time with the First Selectman and Director of Public Works. Val Buckley advised of upcoming events at the senior center. Events planned are a clothing sale beginning May 6, 2019 through May 22, 2019; two tag sales, one in July and one in September; and the Holiday Boutique and Holiday Raffle beginning on November 4, 2019 and running through December 19, 2019.**
- 4. A luncheon for seniors 90 years of age and older is set for March 28, 2019. The annual HKMS program for Seniors is scheduled for April 26, 2019 beginning at 8:30 a.m. to 11:30 a.m. A Spring Luncheon is planned for May 20, 2019 with the Park Street Singers performing. A Summer Luncheon is planned for June 21, 2019 complete with a magic show. Response for all events has been good and confirmation of attendance will be followed up prior to dates of these events by Senior Center staff and volunteers. Job descriptions will be discussed and reviewed at upcoming Advisory Board meetings including salaries and work performed. Guidelines for use of senior center facilities by groups and organizations from outside of Easton will be discussed along with possible fee schedules.**
- 5. Anne Fiyalka moved to adjourn the meeting. Beth Ross seconded the motion. Motion carried unanimously and the meeting adjourned at 4:50 p.m.**

The next meeting of the Easton Senior Center Advisory Board will be held on April 9, 2019 at 3:30 p.m. at the Easton Senior Center.

Submitted by Althea Falco, Secretary