

EASTON SENIOR CENTER  
ADVISORY BOARD MEETING  
FEBRUARY 14, 2017, 3:00 P.M.,  
SPECIAL MEETING

**Present:** Anne Fiyalka, Mary Ann Freeman, Prabha Gupta, and ex-officio members Val Buckley, ESC Director, Kay Oestreicher and Sally England

**Absent:** Eunice Hanson, Beth Ross, Sal Santella, M.D., & Joan Kirk.

Mary Ann, the chair, opened the meeting at 3:00 p.m.

The minutes of the January 10<sup>th</sup> meeting were approved and motion was made by Sally England and Ann Fiyalka seconded it.

**Directors Report:**

Tag Sale raised approx. \$3000. Leftover clothing was donated to Haiti people through a contact named Markise. Coats were donated to Bridgeport State Regional Food Bank through Vicky Dicks.

Next spring tag sale will be in May.

Music History Program will start again in March and will continue for few months.

On March 30, there will be 50's music with Bob Gionnati. Dessert will be served.

Spring Luncheon will be on 28<sup>th</sup> April with tenor, James Michael

Sale of the Frozen Braids for a fundraiser will start in March/April

**Old Business:**

By-Laws were approved. They had been reviewed and amended by the Board of Selectmen. Motion to approve was made by Ann Fiyalka and seconded by Sally England. Eunice Hanson was on speaker phone to participate in the vote.

Margaret has written a letter to Easton Country day School concerning the parking issues for the seniors. She also suggested to take a picture of the car parked in the undesignated spot and send it to Planning and Zoning.

**New Business:**

Members got the budget for 2017. The line item for the custodian/driver salary was removed from Mr. Ed Nagy's budget and added to the Senior Center Budget. Other than that, the only change from last year is the inclusion of cost of living wage adjustments.

Budget Hearing Date is March 14, 2017 at 7pm. Board members are encouraged to attend.

The next meeting of the Board will be held on April at 4:00 p.m.

Meeting adjourned at 3:55 pm. Ann Fiyalka/Sally England made the motion.

Submitted by,

Prabha Gupta (Secretary)