

Minutes

Easton Senior Center Advisory Board

Easton Senior Center

Special Annual Meeting – February 13, 2019

Present: Mary Ann Freeman; Althea Falco; Eunice Hanson; Prabha Gupta; Beth Ross Sally England; Val Buckley; Kay Oestricher.

Excused Absence: Anne Fiyalka; Shirley Gura; Sal Santella; Joan Kirk.

1. Mary Ann Freeman called the meeting to order at 4:05 p.m.
2. Sally England moved, Prabha Gupta seconded a motion to approve the minutes of the Special Meeting of the Easton Senior Center Advisory Board on January 8, 2019. Motion carried unanimously.
3. Safety issues noted by the Board were discussed. First Selectman Dunsby, Public Works Director Edward Nagy, and Safety Committee Chair, Martin Ohradan were present to hear concerns and offer possible solutions. Deteriorating steps from the driveway to the side walkway need to be rebuilt. Mr. Nagy advised as soon as weather permitted, Public Works would rebuild the staircase. The Board requested that hand rails be installed on both sides of the slopping walkway to the front entrance. Mr. Nagy will obtain quotes and advise back as to cost and installation time. Funding to pay for the railings will come under the Town's Building Maintenance account. Ongoing drainage problems around the flagpole were discussed. Mr. Nagy will investigate several options to alleviate the problem and advise the Board of possible solutions.
4. Val Buckley addressed the following items in her Executive Director's Report. Val Buckley, along with Board members Mary Ann Freeman and Beth Ross, met with the Board of the Senior Citizens Center, Inc. Val will work with their treasurer to establish better accounting procedures. The Cooperative Senior Safety Program with the Police and Fire Departments is going well. Many seniors have signed on to the program and more information will be included in next month's senior newsletter.
5. Under **New Business**, Val Buckley did an overview of the **2019-2020 budget** to be presented to the Board of Finance. Operating Expenses saw a slight increase. Interior painting of the Center and new flooring for the health room are needed and funding requested in the budget. Salaries requested for union personnel are under negotiated terms. Non-union personnel will receive a COLA increase and an additional 1% increase to be in line with other non-union Town personnel. Mary Ann Freeman moved to approve the 2019-2020 budget as presented. Sally England seconded the motion. Motion carried unanimously. A review of job descriptions, details of work performed, and salaries will be discussed at future meetings. A **luncheon** is scheduled on March 22, 2019 for seniors 90 years of age and older. The **annual HKMS program for seniors** is scheduled for April 26, 2019. The **Spring Luncheon** is scheduled for May 20, 2019 at the Senior Center. Discussion of possible upcoming events for the year will be discussed at the next meeting.
6. Althea Falco moved to nominate Mary Ann Freeman as Chair of the Easton Senior Center Advisory Board for a three year term. Eunice Hanson seconded the motion. Motion carried unanimously. Mary Ann Freeman moved to nominate Beth Ross as Vice Chair of the Easton Senior Center Advisory Board for a three year term. Eunice Hanson seconded the motion. Motion carried unanimously. Mary Ann Freeman moved to nominate Althea Falco as Secretary

of the Easton Senior Center Advisory Board for a three year term. Sally England seconded the motion. Motion carried unanimously.

7. Althea Falco moved to adjourn the meeting. Beth Ross seconded the motion. Motion carried unanimously and the meeting adjourned at 5:30 p.m.

The next meeting of the Easton Senior Center Advisory Board will be held on March 12, 2019, 6:00 p.m. at the Easton Senior Center.

Submitted by Althea Falco, Secretary