

The Senior Citizens Commission held their regular meeting on Thursday, February 20, 2014 at the Senior Center at 2:45 P.M. Present at the meeting were members: Paula Friez, Sally Tracy and Diane Croxford-Walker; also in attendance were Director of Senior and Social Services Jen Ochoa and Senior Center staff Alice Hare.

**1. Call to Order:**

Ms. Friez called the meeting to order at 2:51 P.M.

**2. Public Comment:**

Ms. Friez updated the board on Seniors Inc. information:

- Seniors Inc. is still in the process of regaining their tax exemption status
- The Holiday Lunch at Georgina's was a success-it ended up costing more than expected, Seniors Inc. paid the remainder of the bill
- A list of upcoming events was reviewed

**3. Approval of Minutes:**

**December 5, 2013 Meeting**

A motion was made by Ms. Tracy, seconded by Ms. Croxford-Walker to approve the minutes of the December 5, 2013 meeting as presented. Motion unanimously passed.

**4. Municipal Agent's Report**

**A. Food Pantry**

- a. Website has been updated for specific items needed, but still have a surplus in many categories.
- b. Since the last meeting, 6 families have visited the food pantry.

**B. Fuel Assistance**

- a. 4 people have applied and been approved for Fuel Assistance in 2014
- b. Seniors Inc. will make a \$500 donation from the Memorial Fund for the next senior citizen applicant for fuel assistance that is approved

**5. Old Business**

**A. Seniors Inc. Holiday Luncheon**

- a. Was a huge success. Discussed previously.

**B. Budget Discussion**

- a. Ms. Ochoa provided copies of the budget to the members. Due to recent snow storms, her budget workshop with the selectmen has been rescheduled. Ms. Ochoa will be providing the Selectmen with detailed information regarding the needs of the Senior Center.

**6. New Business**

**A. Welcome new member, Tina Giuffre**

Ms. Giuffre has been appointed as an alternate to the Senior Citizen Commission.  
Welcome Tina!

**B. Charter memo discussion**

The group reviewed a memo regarding the Charter Revision Review Committee. They are seeking input from boards and commissions regarding any proposed changes to the Charter. The group reviewed the current section pertaining to the Senior Citizen's Commission. The group would like to clarify the statement : The committee shall be responsible for policies and procedures relative to the needs of the Town's senior citizens.

**C. Feedback on programs and activities**

Ms. Ochoa suggested that the commission attend a Seniors Inc. meeting and inform them on what their responsibilities are.

Suggestions for new programs included:

- Elderly Nutrition
- Balance Class
- Diabetes
- Cooking (may require food permit)
- Spa Day

**7. Adjournment**

A motion was made by Ms. Tracy, seconded by Ms. Croxford-Walker to adjourn the meeting at 3:42 P.M.

Respectfully submitted,

Heidi Bolduk  
Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.