

MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING
January 11, 2007

Members present: William Drago, Chairman, William Cutler, Vice-Chairman, Marcella Benoit, Secretary, Phyllis Brown, Barbara Gardner, Rev. Goff, Chet Jakubiak

Members absent: Shirley Antaya, Doris Fowler, Winifred Paul

Also present: Michelle Drumm, Senior Center Director
Roland Richard, FOGE President

The meeting was called to order by William Drago, Chairman.

Bills were signed by members present.

Secretary's report read by Marcella Benoit. Motion to accept as read was made by Barbara Gardner, seconded by Phyllis Brown. So moved.

Director's Report/Financial Report discussed by Michelle Drumm. Motion to accept as read made by Rev. Goff, seconded by Chet Jakubiak. So moved.

A recap of the '08 budget discussed. Memo to the Town Administrator regarding stove, washer and dryer discussed and requested. The counter top for the kitchen will be in our budget.

Correspondence addressed by Michelle Drumm.

- Memos to and from Town Administrator about shortfall discussed. She will send a memo to the Finance Committee.
- Ranking of employees discussed. COA Director feels Grade 5 is not equitable for her responsibilities. William Cutler made a motion to submit a letter to increase her grade level from M5 to M6 or higher, seconded by Barbara Gardner. So moved. Also, a motion to upgrade the bus drivers' position from S1 to S2 or higher was made by William Cutler, seconded by Chet Jakubiak. So moved.

FOGE Update:

- Defibrillator fund is at 70%. \$175 has been contributed this past month. 25-30 letters were sent. There have been three contributions from this mailing.
- Monthly supper is tonight at 5:15 P.M. and meeting to follow at 6:30 P.M.
- Motion to acknowledge FOGE report was made by William Cutler, seconded by Chet Jakubiak.

A recent newspaper article concerning Oxford Senior Center and the "Baby Boomers" was discussed by Michelle Drumm. The article was very timely.

Motion to adjourn was made by Phyllis Brown, seconded by Barbara Gardner. So moved. The meeting adjourned at 2:45 P.M. The next meeting will be February 8, 2007 @ 1:00 P.M. in the Craft Room of the Senior Center.

Respectfully submitted,

Marcella Benoit, Secretary

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