

**MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING
November 13, 2008**

Members present: Marcella Benoit, Secretary; Phyllis Brown, Doris Fowler, Barbara Gardner, Rev. Philip Goff, Winifred Paul

Members absent: William Drago, Chairman, William Cutler, Vice-Chairman, Chet Jakubiak

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

Bills were signed by all members present.

In absence of William Drago, Chairman, and William Cutler, Vice-Chairman, Marcella Benoit requested that former Chairperson, Barbara Gardner, serve as Acting Chairman today.

The meeting was called to order at 1:12 P.M. by Barbara Gardner, Acting Chairman.

Minutes of the Special Meeting on September 3, 2008 were reviewed by members present. A motion to accept the minutes as written was made by Rev. Phil Goff, seconded by Doris Fowler. So moved.

Minutes of the October 9, 2008 meeting were reviewed by members present. A motion to as accept as written was made by Rev. Phil Goff, seconded by Phyllis Brown. So moved.

Directors/Financial Report reviewed by Michelle Drumm. A motion to accept as given was made by Winifred Paul, seconded by Phyllis Brown. So moved.

Michelle Drumm informed members that Tim McInerney has been hired as Interim Assistant Town Administrator. He will be invited to the next COA meeting.

Michelle Drumm also discussed that there are increased filings for fuel assistance. SMOC has increased the cap on funding. The outreach worker has an unusually large number of seniors filing for fuel assistance and food stamps.

FOGE Report:

- The heating fund goal is \$10,000. As of this date, \$987.00 has been collected.
- The Grafton Clergy has-. no final figure for heat funds raised as of November 12, 2008. This is the monetary results of the play, "Hide & Shriek".
- Roland Richard delivered 16 Senior Gazettes to St. James Church on Sunday, November 9, 2008. Six were remaining. New members are joining FOGE as a result.
- FOGE supper tonight at 5:15 P.M. There is a waiting list as attendance is limited to 50. Meeting follows at 6:30 P.M.

Phyllis Brown made a motion to acknowledge FOGE report, seconded by Rev. Philip Goff. So moved.

The Rev. Phil Goff made a motion to adjourn. It was seconded by Winifred Paul. So moved. The meeting adjourned at 1:53 P.M.

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The next meeting will take place on Thursday, December 11, 2008 at 1:00 P.M. in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella J. Benoit
Secretary