

MINUTES OF THE SPECIAL MEETING OF THE GRAFTON COUNCIL ON AGING
September 3, 2008

Members present: William Drago, Chairman, William Cutler, Vice-Chairman, Marcella Benoit, Secretary, Phyllis Brown, Doris Fowler, Barbara Gardner, Chet Jakubiak, Winifred Paul

Also present: Michelle Drumm, Senior Center Director

Members absent: Rev. Philip Goff

Bills were signed by members present.

The meeting was called to order at 1:05 P.M. by William Drago, Chairman.

Shirley Antaya's letter of resignation was accepted with much regret. She has contributed much over her years of service.

The workshop discussion on WRTA's fare increases was discussed. The suggested increase of \$1.00 each way would present a hardship to many of our seniors.

A policy was discussed regarding Grafton Seniors needing an escort when using senior transportation. It was recommended that seniors will have an escort of their choice that they themselves provide, if the Senior Center determines an escort is necessary. A motion to make this a policy was made by Marcella Benoit, seconded by Phyllis Brown. So moved.

The secretary's minutes of the previous meeting were reviewed. A motion to accept as written was made by Doris Fowler, seconded by Phyllis Brown. So moved.

Marcella Benoit commented that the card players are infiltrating the lunch area too early, pressuring the diners to leave early. It encroaches on the enjoyment in the lunch room. Meals are not being served at 11:45AM. Council on Aging requests Michelle Drumm to look into this matter.

The Director's Report was reviewed. Motion to accept as presented was made by Winifred Paul, seconded by Doris Fowler. So moved.

A motion to adjourn was made by Barbara Gardner, seconded by Winifred Paul. So moved.

The meeting adjourned at 2:15 P.M.

The next meeting will be held on October 9, 2008 at 1:00 P.M. in the craft room of the Grafton Senior Center.

Respectfully submitted,

Marcella J. Benoit,
Secretary