

MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING
January 8, 2009

Members present: William Drago, Chair, William Cutler, Vice-Chair, Marcella Benoit, Secretary, Phyllis Brown, Barbara Gardner

Members absent: Rev. Philip Goff, Chet Jakubiak, Winifred Paul

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

The Grafton Council on Aging meeting scheduled for December 11, 2008 was canceled due to an ice storm.

Bills were signed by all members present.

The meeting was called to order at 1:10 p.m. by William Drago, Chairman.

Tim McInerney, Interim Town Administrator, was scheduled to attend the meeting on December 11, 2008. A new date will be pursued.

Doris Fowler submitted her resignation. A motion to accept it was made by Barbara Gardner, seconded by Phyllis Brown. So moved.

Minutes of the November 13, 2008 meeting were reviewed. A motion to accept as written was made by William Cutler, seconded by Barbara Gardner. So moved.

Director's Report reviewed by Michelle Drumm. Motion to accept as given was made by Marcella Benoit, seconded by Phyllis Brown. So moved.

F/Y 10 Budget Request given by Michelle Drumm. Motion to accept as given was made by Marcella Benoit, seconded by Phyllis Brown. So moved.

Michelle Drumm announced the due date of the annual report is coming up and requested that any information members would like to have reported should be sent to her as soon as possible.

FOGA Update:

- November – no meeting - no quorum.
- December – Ice storm - no supper or meeting
- A request from Michelle Drumm for \$96.00 to pay for Tai Chi is on the agenda for this evening's meeting.
- As of this date, \$5,400 has been received for the heating fund.

A motion to acknowledge the FOGA report was made by Phyllis Brown, seconded by William Cutler. So moved.

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A motion to adjourn was made by Phyllis Brown, seconded by William Cutler. So moved.

The meeting adjourned at 2:30 p.m.

The next meeting is scheduled for Thursday, February 11, 2009 at 1:00 p.m. in the craft room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit
Secretary