

MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING
February 12, 2009

Members present: William Drago, Chair, William Cutler, Vice-Chair, Marcella Benoit, Secretary, Phyllis Brown, Barbara Gardner, Rev. Phil Goff, Winifred Paul

Members absent: Chet Jakubiak

Also present: Michelle Drumm, Senior Center Director
Roland Richard, FOGE President
Tim McInerney, Acting Town Administrator

Bills were signed by all members present.

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

The Secretary's Report was reviewed by members present. A motion to accept as written was made by Barbara Gardner, seconded by Winifred Paul. So moved.

The Directors/Financial Report was reviewed by Michelle Drumm. Tickets for two events at Hanover Theater were all sold. The town has its own website: town.grafton.ma.us and our department is in the process of updating our site. A motion to accept this report was made by William Cutler, seconded by Rev. Goff. So moved.

WRTA is planning to meet with Michelle Drumm to discuss next year's budget.

Acting Town Administrator, Tim McInerney was introduced to all members of COA. He discussed trash pickup and recycling. He recommends paid trash bags as an equitable and reasonable program for everyone.

FOGE Update:

- The heating fund is now at 56% of its goal.
- FOGE has now paid \$96.00 for Tai Chi for the year 2008.
- Letters for the Membership Drive will be mailed in the near future.
- Supper tonight at 5:15pm. FOGE meeting at 6:30pm.

A motion to acknowledge the FOGE report was made by Rev. Goff, seconded by Barbara Gardner.

A motion to adjourn was made by Rev. Goff, seconded by Phyllis Brown. So moved. The meeting adjourned at 2:25pm.

The next meeting will be Thursday, March 12, 2009 at 1:00pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit
Secretary