

**MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING**  
**November 4, 2010**

Members present: William Drago, Chairman, Marcella Benoit, Secretary, Barbara Gardner, Rev. Phil Goff, Barbara McLellan

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

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

Bills were signed by all members present.

The meeting was called to order at 1:00PM by William Drago, Chairman. The meeting originally scheduled for November 11, 2010 was rescheduled to November 4, 2010 as November 11<sup>th</sup> is Veterans Day, a federal holiday. The Municipal Building will be closed.

The minutes of the October 14, 2010 meeting were reviewed by all members present. A motion to accept was made by Barbara Gardner, seconded by Barbara McLellan. The vote was unanimous. There were no nays or abstentions.

The Directors/Financial Report was reviewed by Michelle Drumm. A motion to accept as given was made by Rev. Phil Goff, seconded by Marcella Benoit. The vote was unanimous. There were no nays or abstentions.

Michelle Drumm discussed the merger of our former printer of the Grafton Senior Gazette and the current one which is located in CT. Despite several communications, the newsletter remains late in arriving.

FOGI update as given by Roland Richard:

- He will speak to the board this evening about paying for exercise classes on a quarterly basis.
- He stated no one is interested in resuming monthly suppers.
- He will ask the board this evening if they would consider bagging a calendar, pen and candy for Santa to give to the Seniors at the Holiday Party on December 8, 2010.

A motion to acknowledge the FOGI update was made by Rev. Phil Goff, seconded by Barbara Gardner. The vote was unanimous. There were no nays or abstentions. Michelle Drumm and the COA thanked FOGI for its donations.

The COA reviewed the Town Charter, Section 7-11 – loss of office due to excessive absence. This was on page 37. It was the consensus of the COA that Chairman Drago speak with Chet Jakubiak on that issue.

A motion to adjourn the meeting was made by Rev. Phil Goff, seconded by Barbara McLellan. The vote was unanimous. There were no nays or abstentions.

The meeting adjourned at 1:40PM. The next meeting will be Thursday, December 9, 2010 at 1:00PM in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit, Secretary