

MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING
June 10, 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
Lisa Kelley, Outreach Worker

Bills were signed by all members present.

Barbara McLellan was welcomed by William Drago and all COA members as a newly appointed member.

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

The Secretary's minutes were reviewed and amended as follows: Honorary membership will be given to former members, Doris Fowler, Winifred Paul and Phyllis Brown." A motion to accept minutes as amended was made by Rev. Phil Goff, seconded by Barbara Gardner. So moved. Michelle Drumm showed us citations signed by the Selectmen. She and some of the COA board will deliver them to the above named former members.

The Directors/Financial Report was reviewed by Michelle Drumm, Senior Center Director. A motion to accept as given was made by Barbara Gardner, seconded by Barbara McLellan.

Old Business: None

New Business:

- Michelle Drumm discussed the new database system she ordered for the Senior Center. FOGE will pay \$4,800 towards the total cost of \$10,000. The company has a benefactor who will pay the remainder. There were 20 applicants for this donation, it was narrowed down to 10 and the Grafton Senior Center. At this time, Michelle Drumm is waiting for TA Tim McInerney to sign a purchase order. There will be a in the hall. IT will be helping to set it up. It will be maintenance free for one year. After that, FOGE will be paying the maintenance fee. This will be \$1,200 annually. If paid in advance, the cost will be \$890.00.

A motion to adjourn was made by Barbara McLellan, seconded by Rev. Phil Goff. So moved. The meeting adjourned at 2:05p.m.

There will be no meeting in July, 2010. The next meeting will be August 12, 2010 at 1:00pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit
Secretary