



Town of Grafton

Grafton Senior Center
Council on Aging
30 Providence Road
Grafton, Massachusetts 01519

Ph. (508) 839-9242
Fax (508) 839-7306
Email: coa@graffton-ma.gov

MINUTES

GRAFTON COUNCIL ON AGING February 11, 2016 GRAFTON SENIOR CENTER CRAFT ROOM

A meeting of the GRAFTON COUNCIL ON AGING was held on February 11, 2016 at 2:00 pm in the GRAFTON SENIOR CENTER CRAFT ROOM.

Members present were: William Drago, Chairman; William Cutler, Vice-Chairman; Marcie Benoit, Secretary; Peter Shay, Rev. Phil Goff, Nina Whiting and Annette McCarthy.

Members absent: None

Also Present: Barbara Connelly, Senior Center Director, FOG E board member Marsha Platt, Ann Allia, and John Carlson, Affordable Housing Chairman.

The meeting was called to order at 1:55 pm by William Drago, Chairman.

Bills were signed by all members present.

The Secretary's minutes of January 21, 2016 were reviewed by all members present. A motion to accept as written was made by Peter Shay and seconded by Annette McCarthy. All voted in favor. There were no nays or abstentions.

New Business: Nina Whiting was appointed to the COA Board at the last Selectmen's meeting. All members welcomed her.

A letter of appreciation was sent to Barbara Lapoint and was signed by Tim McInerney, Town Administrator. Barbara Connelly sent flowers from the COA Board.

John Carlson, Chairman for Affordable Housing Board spoke about an Open House to be held March 3rd at the South Grafton Community House. He explained affordable is not low income or section 8 housing. Tenants must meet certain criteria. There are houses, condo's and apartments available at this time. The Affordable Housing Board wants to help keep the elderly population adequately housed. He encouraged all to attend the meeting in March.

The Director's/Financial report was reviewed by Barbara Connelly. A motion to accept as given was made by Rev. Phil Goff, seconded by Peter Shay. All voted in favor. There were no nays or abstentions.

FOGE Update: Marsha Platt, FOG E board member, is planning a trip to Wright's Chicken Farm. Date to be determined. Also, it will be FOG E'S 30th anniversary in October 2016.

Motion to adjourn was made by Annette McCarthy and seconded by William Cutler. All voted in favor. There were no nays or abstentions.

The meeting adjourned at 2:45 pm. The next meeting will be Thursday, March 10, 2016 at 2:00 pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit, Secretary