



Town of Grafton

Grafton Senior Center
Council on Aging
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MINUTES

GRAFTON COUNCIL ON AGING

May 12, 2016

GRAFTON SENIOR CENTER CRAFT ROOM

A meeting of the GRAFTON COUNCIL ON AGING was held on May 12, 2016 at 2:00 pm in the GRAFTON SENIOR CENTER CRAFT ROOM.

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

Members absent: William Drago; Chairman, Peter Shay

Also present: Barbara Connelly, Senior Center Director

The meeting was called to order at 2:00 pm by William Cutler; Vice-Chairperson

Bills were signed by all members present.

The Secretary's minutes were reviewed by all members present. There was one amendment as follows: William Cutler said 'It was a friend of his wife's that found it difficult to open the milk cartons.' Rev Phil Goff made a motion to accept as amended. It was seconded by Annette McCarthy. All voted in favor. There were no nays or abstentions.

The Director's/Financial Report was reviewed by Barbara Connelly. All members were given a copy of the proposed Senior Center logo. All members present were very happy with the art work. A motion to accept as presented was made by Nina Whiting and seconded by Marcella Benoit. All voted in favor. There were no nays or abstentions.

New Business: Rev. Phil Goff announced he is retiring and moving. He will be unable to continue as a COA member. His term expires June 30, 2016

A motion to adjourn was made by Rev. Phil Goff, seconded by Annette McCarthy. There were no nays or abstentions.

The meeting adjourned at 2:25 pm. The next meeting will be on Thursday, June 9, 2016 at 2:00 pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit

Marcella Benoit
Secretary