

SENIOR CITIZENS BOARD

Thursday, November 19, 2009

1:30 PM, Durham Town Hall, 3rd Floor Meeting Room

Call to Order: The meeting was called to order at 1:35 PM by Chairman Lainy Melvin at the Town Hall Meeting Room.

Roll Call: Members present: Anne Cassady (1:50), Henry Coe, Norm Hicks, Stuart Keating, Lainy Melvin, Beverly Pedersen and Karen Thody. Staff present: Trish Dynia, Sherry Hill and Jan Muraca. Members absent: Howard Kelley, John Hogarth and Hank Robinson.

Approval of Agenda: *A motion was made by Norm Hicks, seconded by Karen Thody, to approve the agenda as written. The motion passed unanimously.*

Approval of Minutes: *A motion was made by Henry Coe, seconded by Stu Keating, to approve the April 23, 2009 meeting as written. The motion passed with Henry Coe, Stu Keating and Lainy Melvin in favor, and Norm Hicks, Bev Pedersen and Karen Thody abstaining.*

A motion was made by Henry Coe, seconded by Stu Keating, to approve the May 28, 2009 minutes as written. The motion passed with Henry Coe, Stuart Keating and Lainy Melvin in favor, and Norm Hicks, Beverly Pedersen and Karen Thody abstaining.

A motion was made by Henry Coe, seconded by Stuart Keating, to approve the September 17, 2009 minutes as written. The motion passed with Henry Coe, Stuart Keating, Lainy Melvin and Beverly Pedersen in favor and Norm Hicks and Karen Thody abstaining.

A motion was made by Henry Coe, seconded by Stuart Keating, to approve the October 22, 2009 minutes as written. The motion passed with Henry Coe, Stuart Keating, Lainy Melvin, Beverly Pedersen and Karen Thody in favor, and Norm Hicks abstaining.

Welcome New Member: Lainy Melvin welcomed Norm Hicks to the Board and also noted that Mr. Hick's baby grandson, Elliott Villwock, was in attendance. Members expressed the sincere hope that Mr. Villwock will be able to take advantage of a local senior center when he is older.

Human Services Director: Jan Muraca announced that turkey and gift card distributions would take place in the third floor meeting room at Town Hall on Friday, November 20th from 9 AM to 2 PM. The Giving Tree will go up the first Thursday in December and gift distribution will take place on December 18th.

Jan noted that she has run into many road blocks while trying to organize a foot clinic for seniors. Members discussed various options and Jan stated that she would continue to call around for resources.

Jan announced that there would be an H1N1 flu clinic at Middlefield Federated Church on November 22nd. This is a free clinic. No registration is necessary.

Recreation Director: Sherry Hill announced that all programs were going well and encouraged new members to speak up if they have any suggestions for new activities.

Old Business: Stu Keating reported that he continues to work with a local organization regarding the purchase of a Wii system.

New Business: Anne Cassady noted that the Board of Selectmen is in the process of forming a new Senior Center Search/Building Committee.

Adjournment: *A motion was made by Henry Coe, seconded by Karen Thody, to adjourn the meeting at 2:15 PM. The motion passed unanimously.*

Respectfully submitted,

Patricia Dynia
Recording Secretary

cc: Town Clerk, Recreation Director, Human Services Director, Committee Members.