

**-Motion Minutes-
Commission on Aging
November 17, 2011**

I. Chairman Melanie Flaherty called the regular meeting to order at 6:35 PM.

II. Roll Call: Members Present: Chairman Melanie Flaherty, Kathy Goulet, Margaret Durkee, Kathleen Williams, Loretta Lambert, and Sandra Greenwood.

Members Absent: Jean Murray, Coreine Peluso, and Donna Masi.

Others Present: Catherine Dinsmore, Senior Center Coordinator, and Lisa Carew, Recreation Director (arrived at 6:39 PM).

V. A motion was made by Loretta Lambert and seconded by Sandra Greenwood to approve the minutes of October 20, 2011, Regular Meeting.

...by voice vote the motion was passed...(4-0-2)

In Favor – Loretta Lambert, Kathleen Williams, Sandra Greenwood, and Margaret Durkee.

Abstained – Melanie Flaherty and Kathy Goulet.

VII. A motion was made by Margaret Durkee and seconded by Sandra Greenwood to approve the Municipal Agent's Report.

...by voice vote the motion was passed unanimously...

VIII. A motion was made by Sandra Greenwood and seconded by Margaret Durkee to approve the Senior Center Coordinator's Report.

...by voice vote the motion was passed unanimously...

IX. A motion was made by Loretta Lambert and seconded by Kathy Goulet to approve the Recreation Director's Report, including scheduling the Commission on Aging Meetings for April, May, June and September at the four senior housing units.

...by voice vote the motion was passed unanimously...

XI. A motion was made by Margaret Durkee and seconded by Loretta Lambert to adjourn the regular meeting at 7:15 P.M.

...by voice vote the motion was passed unanimously...