

## **Senior Citizen Advisory Committee**

### **Minutes – September 14, 2016**

The meeting was called to order by Chair Vail at 8:07 am.

#### **Roll Call**

Members present were: Jen DeRice, Joel Glass, Carol Kauffman, Amy Lamontagne, Peggy McGehee, and Dolores Vail. Lucky D'Ascanio, Catherine Hannon, Herb Hartley, and Ned Kitchel were absent.

#### **Item 1 – Approve Minutes of August 31 meeting**

Peggy moved to approve the minutes; Joel seconded. Motion carried 5-0.

#### **Item 2 – Preparation for Town Council Meeting on September 26.**

Peggy distributed copies of her PowerPoint as well as the original committee report. The group offered suggestions about grammar and content. There will be two SCAC agenda items at the September 26 Council Meeting. The first item is for the committee and will include the PowerPoint presentation. A Council order will follow, asking for the committee to be extended until September 2017. The second item will be for the Senior Room renovations. Amy will write that item and work with Lucky on the attachments. Amy will invite Port City Architecture but they don't need to be present. The deadline for all Council agenda information is the end of the day on Wednesday, September 21.

#### **Item 3 – Discuss committee meeting time/location**

The group discussed new meeting times and location. The location change is needed because of the construction project at Mason Motz. Beginning in October, the committee meetings will move to the Town Hall, first floor (Library). After discussing the pros and cons of morning vs. evening meetings, the group decided to keep the meetings in the morning but move the time to 9:00 am. The meeting schedule moving forward is October 12, November 9, December 14, and January 11. After the Senior Room is renovated, the committee will discuss moving the meeting back to that location.

#### **Item 4 – Other Business**

None at this time

#### **Item 5 – Adjourn**

Chair Vail adjourned the meeting at 9:08 am.