

Senior Advisory Committee

Minutes – August 11, 2015

The meeting was called to order at 6:00 pm by Chair Vail.

Roll Call

Members present were: Russ Anderson, Lucky D'Ascanio, Jen DeRice, Joel Glass, Catherine Hannon, Ray Jett, Carol Kauffman, Amy Lamontagne, Peggy McGehee, and Dolores Vail.

Item 1 – Approve Minutes of July 14 and 28 meetings

Catherine noticed that her name is missing from the July 28 minutes. That item will be corrected before the minutes are posted to the website.

Dolores moved to approve the minutes; Jen seconded. Motion carried 6-0.

Item 2 – Discuss August 19 stakeholder meeting. Develop agenda and goals for the meeting.

Meeting RSVP's are coming in and with committee attendance, the current number is 25. The RSVP deadline is Thursday. On August 19, Russ will make opening remarks followed by committee background provided by Dolores and Peggy. This part should take about 15 minutes and then Nathan will start the facilitation process. Amy and Lucky will share the recording duties.

The committee spent time drafting possible questions for the meeting. These include: What is already happening in Falmouth for seniors? (i.e. programs, services); What is the current need? Are there needs that are not being met?; What senior support services should the Town offer?; How can the Town identify seniors who could benefit from services?; If the Town needs volunteers for specific services, what is the best recruitment method?; If the Senior Citizen Advisory Committee charge is extended into 2016, what should be the focus of the committee?; What ideas or solutions do you have for the committee?

Amy will send a revised list of questions to committee members by the end of the week. She requests additions/changes by Aug. 17. She will also meet with Nathan to finalize the questions. On the meeting day, she will be at the site at 7:30 am with flip charts, name tags, and anything else that might be needed.

Item 3 – Progress Update on SAC Report to the Council

Peggy distributed another draft of the updated report. The editing continues as the September 1 deadline approaches.

Item 4 – Other Business

No additional business at this time.

Item 5 – Adjourn

Chair Vail adjourned the meeting at 7:05 pm.