

Senior Advisory Committee Minutes – September 22, 2015

The meeting was called to order at 6:04 pm by Chair Vail.

Roll Call

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

Item 1 – Approve Minutes of August 25 meeting.

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

Item 2 – Update on SAC Report to the Council – are we ready for October 14?

The final version of the report was distributed to the Council in advance of the meeting on October 14. Hard copies of the report will be made for each Town Councilor and SAC member. The copies can be picked up at Town Hall after October 7 or at the meeting on October 14.

The group also reviewed the PowerPoint presentation. All agreed that it looks good and Peggy will continue to finalize items (new pictures, clarifications, etc.). On October 14, Peggy will present the PowerPoint with help from Dolores. The group requested the first slot on the agenda. Amy said she can't promise anything until the agenda is created but will forward the request to the Town Manager. The meeting agenda is very full that evening and might start before 7:00 pm.

Item 3 – Discussion about the committee's future priorities (assuming committee charge is extended for additional year).

This item was tabled.

Item 4 – Other Business

No additional business at this time.

Item 5 – Adjourn

Chair Vail adjourned the meeting at 7:10 pm.