

Senior Citizen Advisory Committee Minutes – February 9, 2017

The meeting was called to order by Chair Vail at 9:00 am.

Roll Call

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

Item 1 – Approve Minutes of December 14 and January 4 meeting

Peggy motioned and Catherine approved. All in favor 4-0.

Item 2 – Transportation Update - Catherine

Catherine spoke with the United Way after a Loaned Executive mentioned transportation options during a fall meeting at Town Hall. Catherine learned that there aren't any new options – just RTP which receives funding from the United Way. RTP provides rides for medical appointments only and charges \$1.50 each way. The service is for ages 65 and older and you must provide 48 hours notice. The service is available from 9:00 am – 2:00 pm.

Item 3 – Senior Room Update and Discussion about Open House

Construction continues on schedule. Unfortunately, the incorrect kitchen cabinets (lower) were shipped and were not ADA so the Project Manager sent them back. This should not cause a lengthy delay. Lucky encouraged all committee members to check the progress at Mason Motz – they can see the room during regular business hours.

The committee discussed dates in April for the room's Grand Opening. After a quick discussion, April 29 was the best date. Lucky will check the building calendar to make sure no events are scheduled that day. The date will be finalized at the next meeting. The committee agreed that the Senior Coordinator should be in place by that date. Amy and Lucky reported that the original plan was to recruit/interview in March and have the position in place by April. Amy will re-distribute the job description via e-mail.

Item 4 – Other Business

Peggy distributed a draft of a possible Falmouth ride program. The committee briefly discussed. Peggy asked to present the plan to the Council at an upcoming meeting. Amy will check upcoming Council agendas but did mention that this period is very busy with budget

development. Amy reminded the committee that they need a “partner” for the program and that information would be helpful when presenting the idea to the Council.

Amy provided an update on Tax Relief. The idea was discussed again at a recent Council Finance Committee Meeting. The Finance Committee isn’t ready to make a decision and would like to discuss again on March 8. Ned asked to see another copy of the SCAC proposed plan that was submitted to the Finance Committee in November.

Item 5 – Adjourn

Chair Vail adjourned the meeting at 10:20 am.