# Senior Citizen Advisory Committee Minutes – April 13, 2017

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

## **Roll Call**

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

New Committee member Ian Duggan was introduced and provided a brief narrative about his background and experience.

### Item 1 – Approve Minutes of March 9 meeting

Catherine motioned and Carol seconded. All in favor 4-0.

### Item 2 – Discussion about Open House on April 29

Amy provided an update on behalf of Lucky. The event is Saturday, April 29, from 1:00 pm – 4:00 pm. Staff will handle all details including event promotion, set-up, clean-up, food, etc. SCAC members can contribute food if they want but there is no obligation. On Open House Day, staff requests that committee members arrive by 12:45 pm. There was an entertainment discussion and future committee member John Wilcox offered to play his keyboard. In addition to music, other program demonstrations are planned. Danielle will be at the event to answer questions about the new apartments at Plummer. She is also working with the contractors to clean up the construction space outside the Mason Motz entrance.

### Item 3 – Recruiting Update for Senior Coordinator

Amy announced that an offer has been made but it has not been accepted until the signed letter is returned. The candidate is exceptional and has excellent experience (academic and work). She will attend the Open House and looks forward to meeting the SCAC. Look for an announcement next week.

### Item 4 – Other Business

There was general discussion about the ride program and finding a partner. Carol mentioned that a group of local clergy meet once a month and she is attending their May meeting on behalf of another town committee. Perhaps this is a good opportunity to speak with representatives from Falmouth churches? Peggy offered to ghostwrite a letter for Dolores and perhaps SCAC reps can attend the June meeting.

Peggy also discussed senior tax relief and her review of state statutes. It appears 62 is the age we need to use. Amy will follow up with the town attorney and update the financial figures with Finance because that age was not used in the original calculations.

The next meeting is May 11 at 9:00 am at Mason Motz.

### Item 5 – Adjourn

The meeting was adjourned at 10:10 am.