Senior Citizen Advisory Committee Minutes – June 8, 2017

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

Roll Call

Members present were: Ian Duggan, Joel Glass, Dolores Vail, Eunice Wilcox, Carol Kauffman, Peggy McGehee. Lucky D'Ascanio, Jen DeRice and Kim Doyon Absent was; Amy Lamontagne, Catherine Hannon & Ned Kitchel. All present introduced themselves to the group.

Item 1 – Approve Minutes of April 13, 2017 meeting

Delores motioned and Carol seconded. All in favor 9-0.

Item 2 – Transportation/Ride Program

Kim Doyon, new senior services coordinator, is taking over developing the transportation/ride program for Falmouth. Kim explained that she will be meeting with Lisa Crowley, coordinator of Cumberland area rides (CAR)soon to discuss how their program was developed, what it entails, cost, insurance and discuss any possibility of a future merger. Kim to update at next meeting. Delores and Kim to review and change letter to ministers of Falmouth Churches and once approved will mail. Carol and Kim to attend the next local clergy monthly meeting to propose a partnership for our future proposed ride program.

Item 3 – Tax relief

Due to the proposed tax relief proposal missing this year's fiscal period the proposal of the tax relief will be for fiscal year 2018. At this time and moving forward it is in the hands of the finance committee for approval.

Item 4 – Senior center open house

Everyone who was present and attended the open house agreed it was a success. Kim reported that already we have an active cribbage group who has come in as well as a Mahjong group who is meeting monthly.

Item 5 - New senior services coordinator introduced

Kim Doyon introduced herself to group and explained her background working and programming stimulating programs for seniors. coordinator and is grateful for the experience. She continued to explain the importance and her experience programming around the five

dimensions of wellness (physical, emotional, social, spiritual and intellectual) and coordinating senior programs around those will be a large focus in her new role.

Item 6 – Update on landscape proposal for Town Green, Lunt Road

Theo Holtwijk, director of long range planning, was unable to attend meeting. Lucky presented the update of the landscape proposal for Town Green, Lunt Road. All present had a favorable reaction to the landscaping plans. Comments and suggestions were; urging the developers/contractors to design the trails from the Lunt Road parking lot all the way to the Mason-Motz building (including the front door and the door to the newly renovated Presumpscot Room) as accessible as will allow and that a couple of tables with benches be incorporated into the design.

Item 7 – Other Business

Jen Derice alerted the committee members that she will no longer be on the senior citizen advisory committee. All members thanked her for her time and expertise she had contributed in the last two in a half years.

The next meeting is August 17th at 9:00 am at Mason Motz in Prenumpscot Room.

Item 6 – Adjourn

The meeting was adjourned at 10:17 am.