



## **Senior Citizen Advisory Committee**

### **Minutes – September 21, 2017**

The meeting was called to order at 9:06am.

#### **Roll Call**

Members present were; Ian Duggan, Joel Glass, Dolores Vail, Peggy McGehee, Lucky D'Ascanio and Kim Doyon.

#### **Item 1 – Approve Minutes of June 6, 2017**

Delores motioned and Peggy seconded. All in favor 4-0.

#### **Item 2 – Transportation/Ride Program**

Kim informed the members of her meeting with Lisa from the Cumberland Area Rides program and updated them on their program. Delores and Kim developed and mailed out clergy letter August 16, 2017. Kim was told by the Reverend at St. Mary's that the clergy meeting in September had a full agenda. Carol Kauffman and Kim to attend October 5<sup>th</sup> meeting to speak to group about potential interest in starting a transportation/ride program.

#### **Item 3 - 55 + Program update**

Kim reviewed bi-monthly newsletter of programs to members present.

#### **Item 4 – Conversation of Presumpscot Room Art Work**

Lucky informed the members the painting in the Presumpscot Room is on loan only. During the construction of this room there was not a request for art work in the proposal so it is not in the budget. Lucky updated members of some planned art work to go up in the future. There is a donated painting that will replace the one hanging now.

**Item 5 – Other updates.**

1. *Tax relief* – It is currently in the plan for the Council Finance Committee to review at budget season.
2. *“Sunset” of SCAC committee* – Lucky read to the group the initial goals of the committee and reported how each goal had been reached or where they are in development. This SCAC meeting received a continuance through September 2017. All committee members present unanimously supported staff recommendation to “sunset” the SCAC and asked two current SCAC members to join PACPAC (Parks & Community Programs Advisory Committee) which is a standing committee to the council to continue to stay involved. Lucky also recommended the creation of a Senior Citizen Stakeholders group. Committee members were excited about the opportunity to begin a Seniors Stakeholders group led by Senior Services Coordinator, Kim Doyon that would encourage more people to attend and become involved. The committee is proud of all of the accomplishments they are a part of and will continue to be a voice for Seniors in the community through the Stakeholders group.

Meeting adjourned at 10:15am.