

ROCKPORT COUNCIL ON AGING

MINUTES FROM TUESDAY, DECEMBER 1, 2015

Present: Faye Anderson, Chairman, Roger Lesch, Diane Bertolino, Director, Paula Bertolino, Activities Director, Shirley Conway, Gilbert McCarthy, Suzanne Terry, Maureen Beeley.

Absent: Donald Sudbay, Diane Derow, Joanne Wood, Christine Marek, Colleen McGrath.

Attending: Mitchell Viera, Assistant Town Administrator.

Distribution: Minutes from Tuesday, October 20, 2015, Agenda, Tuesday, October 20, 2015, Director's Report, December 2015, Activities Calendar December 2015, Rockport Senior Center, Community House Calendar of Use, November 2015, Town of Rockport Expenditure Report, State Grant, and Other Special Revenues for Council On Aging 07/01/2015-06/30/2016, Sample of assorted Senior Center Demographics, Daily Activities for Paula Bertolino, November 2015, Letter to Council on Aging dated November 11, 2015 regarding outstanding efforts by Director Diane Bertolino to assist a Rockport senior citizen.

Meeting called to order: 5:30 p.m

Minutes from Tuesday, October 20, 2015. Motion to accept Roger Lesch. 2nd Gil McCarthy. Unanimous.

Director's Report: See attached.

Discussion: Council members congratulated Diane on her efforts to assist a Rockport senior with medical and housing issues.

CORI/SORI packets given out to council member as well as instructors and volunteers.

Paula Bertolino presented a written report for November 2015 on how her day is filled.

Diane spoke about recent issues with the lack of heat in the building

The Council on Aging budget for FY 2016 was discussed,

Meeting adjourned at 7:30 p.m. Motion by Maureen Beeley. 2nd Roger Lesch.
Unanimous.

Respectfully Submitted,

Roger Lesch, Secretary