

**ROCKPORT COUNCIL ON AGING**  
**MINUTES FROM TUESDAY, SEPTEMBER 22, 2015**

Present: Faye Anderson, Chairman, Diane Bertolino, Director, Roger Lesch, Colleen McGrath, Maureen Beeley, Sue Terry, Gilbert McCarthy, Shirley Conway

Absent: Joanne Wood, Diane Derow, Donald Sudbay, Christine Marek

Attending: Mitchell Viera, Assistant to the Town Administrator, Tom Mikus

**Distribution:** Minutes from Tuesday, July 21, 2015, Agenda September 22, 2015, Director's Report August/September 2015, Senior Center Activities Calendar October 2015, Unduplicated Client Count and Total Units Provided by Activity-Recreation, Unduplicated Client Count and Total Units Provided by Activity-Supportive Services, Article in Gloucester Times "Rockport recognized by AARP.", Town of Rockport Appropriated Budget Report, General Fund 07/01/2015-06/30/2016, Other Special Revenue, Federal Grants, Bill for \$1, 290.00 from Accessible Solutions for Annual Maintenance Agreement, Touch Screen Application, September 1, 2015-August 31, 2016.

**Meeting called to order: 6 p.m.**

**Minutes from Tuesday, July 21, 2015.** Motion to accept Gil McCarthy, 2<sup>nd</sup> Sue Terry, Unanimous.

**Director's Report:** See attached.

**Motion:** To request that the Board of Selectmen increase Paula Bertolino's hours by 10 a year, Motion by Gil McCarthy, 2<sup>nd</sup> Maureen Beeley.

**Motion:** By Roger Lesch to pay bill of \$1, 290.00 to Accessible Solutions, 2<sup>nd</sup> Shirley Conway, Unanimous.

**Meeting Adjourned 7:05 p.m.** Motion by Roger Lesch, 2<sup>nd</sup> Shirley Conway,  
Unanimous.

Respectfully Submitted,

Roger Lesch, Secretary