

**MILFORD COUNCIL ON AGING
MEETING MINUTES
SEPTEMBER 9, 2014**

Chairman, Ed Roth, called the September meeting of the Council on Aging to order at 10:04 a.m. After the Pledge of Allegiance, a moment of silence was observed.

CORRESPONDENCE: None.

SECRETARY'S REPORT: Member, Bob Dwyer, made a motion to dispense with the oral reading of the June meeting minutes. It was seconded by Vincent Squiciari. The motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: The Director of the Senior Center, Sue Clark, outlined some of the activities of the months of June, July and August. The Senior Center provided 4,185 units of service to 1,010 people (unduplicated) during this time.

BUDGET REPORT: The General Fund balance is \$52,244.27. Formula Grant Balance is \$40,992.00, and the Revolving Fund Balance is \$17,372.27. Reye Ferrara made a motion to accept the Budget Report and it was seconded by Vincent Squiciari. The motion passed unanimously.

OLD BUSINESS:
None.

NEW BUSINESS
None.

OTHER BUSINESS:
Ed Roth gave a talk about conference calls.

Harold Rhodes gave a talk on the commission on disability, incorporating it into our use.

Sue Clark, the director, gave a talk on getting money from Town Council to finish a room for a fitness center.

ADJOURNMENT: A motion was made by Fran Small to adjourn the meeting. The meeting was adjourned at 10.48 a.m. Absent from the meeting was Bob Dwyer,