

## Board of Directors Meeting

April 26, 2018

Meeting called to order at 2:00 p.m. by Arleen F. Kaull, Executive Director

In attendance: Arleen Kaull, Chris Johnson, Olga Probert, Marion Rodrigues, Pam Rooney, Jack Lewis, Alice Whitney

1. Town Council meeting held Monday, April 16, 2018. Item #9 was a memorandum of Council President Robert Sylvia re: Senior Housing. Several MSC board members in attendance along with Arleen Kaull, MSC Director. The Town Council approved the formation of a committee to assess the feasibility of Peckham School and others to convert to senior housing that will be affordable, accessible and available. The councilmen on the committee include D. Turano, A. Viverios and T. Santos. Arleen Kaull was also named along with a couple of others from board TBD.

The Council is eager to move forward and capitalize on federal funding deadlines.

2. Re: Council meeting: Others names to new housing committee are Karen Johnson and Pam Rooney, Marion Rodrigues, Alternate. Hopefully, bring in Jim Reed for guidance.
3. Senior Survey complete, formatted on Survey Monkey to town council specs. Finalized printed materials already arriving at Senior Center. Internet and paper versions of survey in place. Looking at two grants to cover postage costs. Plan to mail survey in two weeks.
4. Navy Choristers fundraiser May 19, 2018. Letters sent out to local businesses requesting advertising in the program. \$500 needed up front to hold the event. Responses coming in very slowly. Board members viewed businesses contacted so as to make a personal visit to encourage participation.
5. Budget meeting Saturday, April 28, 2018 at Town Hall.

