

Attendance: Debbie Chiacu, Florian Bourget & Roger Bouchard-Chairman

Also Attending: Linda Plays, Director of Human Services

Absent from Meeting: Dr. Stu Gitlow & Helen Nichols

- **Call to Order: Meeting called to order by Chairman Bouchard at 2:05 p.m.**

- **Public Comment There was no public comment**

- **Approval of Minutes: Review and approval of minutes of the October 30, 2014. MOTION made by Chiacu to approve seconded by Bourget. All in favor.**

- **Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. MOTION to approve by Plays and seconded by Bourget. All in favor.**

- **Lease Agreement with Senior Services, Inc: Plays told the group that the city had extended the Lease Agreement with Senior Services, Inc. for an additional two years. Chiacu and Bourget had expressed disappointment that there weren't any concessions from Senior**

Services, Inc and wanted the record to express that.

- **New Business: No new business to discuss**

- **Old Business: No old business to discuss**

- **ADJOURNMENT: The Chair made a motion to adjourn. MOTION was made to adjourn by Bourget and seconded by Plays. All in favor. The meeting was adjourned at 2:25 p.m.**

Respectfully Submitted by

Linda S. Plays