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Milford Council on Aging

Minutes of Meeting: January 8, 2024 – 5:30pm

The January Meeting was held at the Milford Senior Center. It was called to order by the Chairman Lillian Holmes at 5:30 pm.

1. **Election of Officers:**
 - Chairman:** Lillian Holmes nominated by Phil, seconded by Shirley. No other nominations. Lillian was elected unanimously.
 - Vice-Chairman:** Phil Caporusso nominated by Mary Beth, seconded by Shirley. No other nominations. Phil elected unanimously.
 - Treasurer:** Shirley Serrano nominated by Phil, seconded by Ben. No other nominations. Shirley was elected unanimously.
 - Vice-Treasurer:** John Drapp nominated by Ben, seconded by Shirley. No other nominations. John was elected unanimously.
2. **Roll Call:** **Board Members Present:** Lillian Holmes, Dr. Philip Caporusso, Shirley Serrano, John Drapp, Ben Gettinger, Mary Beth Stickley
Board Members Absent: Linda Stephenson, Gloria Lanna, Stephen Beres
Staff: Leonora Rodriguez, Phyllis Leggett, Wendy Ferraro, Amanda Berry, Paul Carroza
Alderman Liaison(s): Bill Bevan
3. **Approval of Agenda:** Motion made by Phil, seconded by Shirley. Motion prevailed.
4. **Approval of Minutes:**
 - November 13: Motion made by Phil, seconded by Mary Beth. Motion prevailed.
 - December 11: Motion made by John, seconded by Shirley. Motion prevailed.
5. **Chairman's Report & Correspondence:** Lillian thanked the Board for having the confidence in her to serve another term as Chairman. She thanked Phil for filling in for her during her absence. She also thanked the staff for all their hard work during the past year. Finally, Lillian reported that Steven, John and Ben were reappointed to the Board for another term by the Mayor.
6. **Treasurer's Report:** Shirley read the report. Phil made a motion to refer the report to the finance committee, Mary Beth seconded. The motion prevailed.
7. **Committee Reports:** Finance: No meeting, no report. Personnel: No meeting, no report.
8. **Old Business:**
 - DNR Sound System Update:** Amanda reported that the Center made a deposit in the amount of approximately \$11,700.00. The equipment should be received and installed in the near future, thereafter, the balance due will be paid. Leonora reported she is researching potential ways to get the cost of the new sound system reimbursed.

need a place to get out of the cold. She explained the related policies and procedures. She reported that there has not been any major issues, and that she is glad the Center can assist in that capacity.

10. New Business: Wendy reported on the increased costs associated with the Mini-Lunch program. As a result, she requested an increase in the amount charged from \$3.00 to \$3.50. Phil made a motion in support of the request, Shirley seconded. The motion prevailed.

11. Executive Session: By way of successful motions, the Board went into Executive Session to discuss a personnel matter at 6:00 pm and exited Executive Session at 6:22 pm.

12. Adjournment: Phil made a motion to adjourn, seconded by Shirley. The motion prevailed and the meeting adjourned at 6:28 pm.

Respectfully submitted,

Ben Gettinger, Secretary, Milford Council on Aging Board of Directors