

Meeting called to order at 2:00PM by Ginger Carson, Chair.

Members present: Dorothy Gagnon, Ginger Carson, Marsha Stone, Mildred Grant, Hazel Dawkins, Mary Williford, Mary Parrott, Karen McCormack, Anne Hare, Pat Jordan, Adele Corcoran.

Excused Absentees: Tom Goodwin, Janice Colbert.

Staff: Hope Macary, Kathy Dunn, Winfield Hall, MaryAnn Socquet.

Motion to accept the September minutes as presented was made by Mildred Grant and seconded by Karen McCormack, unanimous.

Correspondence: No correspondence.

Executive Committee: Motion made by Mary Parrott, seconded by Ginger Carson in support of the FY17 Capital Budget Request in the amount of \$6.5 million for a new Senior Center, unanimous. Capital Request will be brought to the COA Board meeting for their vote.

Director's Report: See report.

COA Board: Motion made by Marsha Stone, seconded by Adele Corcoran to support FY17 Capital Budget Request for \$6.5 million for a new Senior Center, unanimous.

Old Business: Letter to the area grocery stores on how to make shopping for seniors easier is still being worked on.

New Senior Center: Dan Palotta of P3 has been hired as the Owner's Project Manager, and the Architectural firm hired is Dietz and Company from Springfield.

Meeting was adjourned at 3:15PM on a motion by Marsha Stone, seconded by Adele Corcoran, unanimous.

Next meeting: November 19, 2015

Recorder, MaryAnn Socquet