

**Special Meeting Minutes
Durham Senior Citizen Board
Tuesday, November 1, 2016
Durham Activity Center, 11:15 am**

Call to order: meeting called to order at 11:23 am.

Roll Call: in attendance: Chairman Lainy Melvin, Vice Chairman Henry Coe (arrived 11:34 am)

Members: Bev Pedersen, Carol Kleeman, Stu Keating, Dede Levy

Staff: Recreation Director Sherry Hill, Human Resources Director Amanda Pedersen

Purpose: Discuss Senior Citizen Lunch Program

1. The Senior Citizen Lunch Program held Mondays and Wednesdays at Noon at the Durham Activity Center, which is federally funded through the Elderly Nutrition Program in Connecticut, has a shortfall of \$14,370, due to State of CT funding cuts. Currently, 20-30 Seniors are served lunches on Mondays and Wednesdays. CRT now provides the lunches. Amanda Pederson stated the lunches are congregate meals, and as they are funded by the State, any Senior can go to any town participating in the program.
2. Meals on Wheels program has also had cuts. Not accepting new registrations for this program. Amanda Pedersen will find out how many Durham residents currently participate.
3. It was decided that Lainy will send a letter to the Board of Finance asking that the Senior Board be put on their agenda for the Nov. 15, 2016 meeting. It is hoped that both boards can work together to address the shortfall to the Monday, Wednesday lunch program and the Meals on Wheels.
4. Lainy will be speaking with Representative Noreen Kokoruda about the Senior Lunch shortfall. Dede Levy said Senator Ted Kennedy will be at Democratic Headquarters from Noon to 1:30 pm On Sat. Nov. 5th.

Adjourn: Henry Coe moved the meeting be adjourned; all approved. Meeting adjourned at 12:09 pm.

Respectively submitted,
Diane Miramant, Secretary