

## Aging in Place Committee

### Approved Minutes December 19, 2019

Present: Ellen Ceppetelli, Ron Ceppetelli, Gail Licciardello, Nedra Sahr

Absent: Jean Paulantonio, Francis Thomas, Liz Castillo, Melissa Albert

The meeting was called to order at 4:01pm

Concern was expressed about members not present. Ellen will contact them.

**Motion:** Nedra moved to accept the November minutes. Ron Seconded it. Ellen, Ron, Gail, and Nedra voted in favor, none opposed. *(please note the changes in the draft document have been underlined in these minutes to clearly identify the changes)*

Update from the Chair:

- Ellen indicated that the committee anticipated getting \$1000 from the Maine Community Foundation, but we had not yet received it. Ellen contacted them and determined that the check was sent out in October, but the town has not received it. They will reissue the check will and send to the town treasurer.
- Patty Oh has reviewed our action plan
- Jean Saunders had questioned if we needed to address all domains. Patricia Oh indicated we did not.

Review of the Action Plan: The following changes were made to the action plan:

**Pf 9:** in the Section Out door Spaces, #6 was changed to read: “Increased recreational opportunities.”

**Pg 16:** Delete the heading that says “Lead, and in the paragraph under that section delete the phrase “lead group or individual”

**Pg 17:** In the paragraph titled **“Measurable Progress,”** After the sentence *The Eliot Senior Tax Assistance Program (ESTAP) will be presented as an ordinance for the June 2020 town ballot* add the following: “and once ordinance is approved, implementation will follow in 2021.”

In the first bullet under that after the word Education, add the following: “the Sate of Maine Tax Assistance Program.”

At the bottom of the page under **“ Measurable outcomes:**

Change the first bulleted sentence to read: “change in current policy to an allow an increase in square footage for ADUs”

Change the seconded bulleted sentence to read: “increase by 10% the number of ADUs built in Eliot

**Pg19: Actions Steps:** Add the following: “Create a list of safe places to walk and bicycle.”

Under Measurable Progress: Delete the last bulleted sentence (decrease in speeding tickets issued).

Under the section Goal 2, Measurable Progress change the last bulleted item to read: “Revitalization of underused space if skateboard park is the site for public pickle ball court.”

**Pg 20:**

Under the section **Measurable Outcomes:** Change the second bulleted sentence to read: “Increase by 50% communication with AIP email list of interested residents”

In the 3<sup>rd</sup> bulleted item, change the sentence to read: “Increase by 50% the number of people coming to AIP for assistance and referrals.

Deleted the last bulleted sentence: “increased use of town website.”

Under the section **Measurable Progress:**

Change the first bulleted sentence to read: “Increase by 50% in the number of AIP volunteers.”

**Pg 21:**

The list under **volunteer engagement** should read as follows:

1. Recruitment
2. Development of a vetting and oversight process of volunteers
3. Develop,ent and deliver of training to volunteers
4. Clarification of boundaries of volunteers engaged in AIP activities
5. The liability potential of any activity

**Motion:** Ron moved that we approve the edits to the action plan made today and present them to the Select Board. Nedra seconded the motion. Ellen, Ron, Gail and Nedra voted in favor, with none opposed.

It was decided to move the recruitment of volunteers discussion to the January 16<sup>th</sup> meeting. There was also discussion of a missing list of volunteers (from the Eliot Festival Day recruitment effort). Ellen will discuss with Melissa

Ellen will contact Jean and Liz regarding their status on the committee.

**Motion:** Ron moved to adjourn the meeting. Nedra seconded it. Ellen, Ron, Gail and Nedra voted in favor. None opposed.

The meeting was adjourned at 5:20pm

Respectfully submitted,

Gail Licciardello