

AGING IN PLACE COMMITTEE

February 28, 2019

Present: Ellen Ceppetelli, Jan Cerebona, Gail Licciardello, Jean Paulantonio, Helen Sullivan (late). Melissa Albert

Absent: Ron Ceppetelli, Richard Donhauser, Nancy Shapleigh,

Public and/or Guests: none

The Meeting was called to order at 1:01pm

Because this was a special meeting, there was no review and approval of the 2-14-19 minutes. That will be done at the next meeting.

Update from the Chair:

Ellen has been in email contact with Daryl Tattau from the Great Works Regional Land Trust, regarding trail work and benches for the Raymond and Simone Savage Trail in Eliot (owned by Great Works Land Trust). Ellen will talk to Richard Donhauser about the Rotary collaborating with Great Works Land Trust to provide benches for the trail.

Ellen got in touch with Patty Kimbal, who was suggested by Patricia Oh. She is the person who would help develop the action plan

Review of Budget for the April 10th and May 22nd meetings

At our last meeting we agreed to spend \$1098 for production and mailing of the flyer regarding the April 10th meeting. Ellen contacted the Waldorf School about using their meeting room. Both dates we are requesting are available. The room can accommodate 100 people but does not have a sound system. In addition, we would need to have insurance for the meeting space. Melissa indicated that the town office could provide the sound system and that the town's insurance policy would cover the meeting location. The cost of the room is \$255 for a 100 people, and \$190 for less than 50 people. Ellen has a check made out to the Waldorf School for deposit of \$130.00. Jan contacted the elementary school about possibly holding the meeting there, and it is possible. It is not known if there is a fee associated with the use of a room in the school. A priority for the meeting space is that there needs to be adequate parking and a good walking access into the building. If we do not receive the grant money for renting the space, then, Melissa indicated the room we currently meet in can accommodate 50 people and could be used for the second meeting.

Ellen revised the Maine Foundation grant, requesting less money, specifically the cost of the mailing. She feels quite positive that we will get the grant for the mailing. She should be hearing soon about whether we received the money. This would help fund meeting room costs and refreshments.

MOTION: Jean moved that we arranged to have the April 10th and May 22nd meeting be held at the Waldorf School. Gail seconded it. Ellen, Gail Jean voted in favor. None opposed.

We need to make sure that what we have said in our letter about the meeting is consistent with what we do.

Ellen will apply for An AARP grant to hire the consultant who can assist with planning. Application to pay for the consultant as well as materials that might be needed. The deadline is 4-17-19

Ellen will also be applying for a Life Long Community Fellow, from the U of Maine Center on Aging, which is also working with The Maine Community Foundation to help develop an action plan. We were invited to apply for a fellow, so it seems that our chances are good. Patricia suggested that if we get the consultant, then the fellow can work directly with the consultant.

The Communication Plan to insure we get as many residents as possible at our April, the following was decided.

Ellen also suggested that on the flyer that is going out to all residences, we could add, Need a Ride? Contact Melissa at the town office. It was decided that Melissa will out the flyer on March 22nd. We will post everything about the survey on the town web site including: the survey, the outcomes of the survey, Patricia Oh's presentation on the survey, 1-page summary of the outcomes, and the letter that explains it. It will all go on the town web site next week

Ellen will send out an email to all those who signed up to volunteer to help out when conducting the survey, inviting them to the April 10th meeting. She and Melissa will work together to get this sent to those who expressed an interest in helping the committee.

Gail will be contacting Kyle from the Community Service Department, The food Pantry, the fire department, and Sandy Burkett at Baron Place.

Helen will contact Meals on Wheels, the Eliot Police Auxiliary, The Advent Church, the Bahai Center, Christian Life Church, Eliot Baptist Church and United Methodist Church

Jean to contact the First Congregational Church and the library.

Ellen will send Richard Donhauser and email requesting that he contact the Rotary and the Lyons

Ron has told his patients who live in Eliot, that if they provide him with their email address, he will send them an email inviting them to the meetings.

Melissa indicated that the posting of all our information will be posted on the towns web site next week.

We will have flyers available at our next meeting so that we can distribute them in all businesses in town.

Motion: Helen moved to adjourn the meeting. Jean seconded the motion. Helen, Ellen, Jean and Gail voted in favor.

The meeting was adjourned at 1:40pm

Respectfully submitted,

Gail Licciardello