

Age-Friendly Community Committee
Meeting Minutes
February 7, 2023

- I. Attendees: Leroy Walker, Jan Biron, Sally Gagnon, Cindy Larrabee, Diane Vincent, Frank Pippin, Dana Morrell, Larry Pelletier, Ben Weisner, Bob Cavanagh, Diana Pippin and Jamie Longley.
- II. Meeting Opened at 5:05 p.m. with the minutes being reviewed. Motion by Larry Pelletier to accept as presented. Second by Frank Pippin. All in favor.
- III. Potato Give-Away – Leroy reported that the hall was too cold during the below 0 weather, so they potatoes were brought into the building.
- IV. Lunch & Learns – Jamie Longley
 - A. Tuesday, February 21st – Ben Fournier will give a class on downsizing and de-cluttering. 64 people are signed up for the class and 31 for the movie.
 - B. March 21st, Jonathan LaBonte will give a class on Transportation (History and types of transportation.) Movie will be “Ticket to Paradise”.
- V. Grant meeting with Beckie Conrad – Jan reported that a grant from AARP will be applied for to get pedal boats, canoes, a wharf and a small storage building for the Auburn Municipal Beach. Bob Cavanagh expressed concern about liability. Monitoring will be up to the City of Auburn. Sally asked about how to manage adults and children. Hours may have to be established for children and adults.
- VI. Spaghetti dinner report – Need volunteers. Leroy reported that 140 are signed up for 2/14. February 8th is the last day for registration.
- VII. Finance Report – Age-Friendly has \$19,073.52 in their account. Donations were \$1,952.05. Jamie gave us a written report. Expenses were \$113.75 and \$136.80. The amount of \$5,000 is given by the city for Age-Friendly events. Motion by Diane Vincent to accept the financial report. Second by Sally Gagnon. All in favor.
- VIII. Veterans breakfast – Frank Pippin – Wants a BBQ in the last of May or early June. Talked to Paul about it. Frank thanked Age-Friendly for funding given for the last breakfast. The breakfast went well. He’d also like to do a supper later on. Wants to have Age-Friendly donate a case of chips.
- IX. John Morrison from Cure Cannabis, Inc. wants to be present at the spaghetti dinner with his family to help serve. He is a sponsor. In addition to sponsoring the dinner, he will also be donating a small ham for each person at the dinner to take home.
- X. Open Session:
 - A. Jamie stated that water through Poland Spring is at a stand-still. Poland Spring is not currently open to donation requests. Jamie will buy some with department money until they open. Jamie will keep trying to get some donated.
 - B. Update on rec programs – Egg-Stravaganza for adults is being planned. It is like an egg hunt for adults. Participants may purchase reusable grocery bags. Jamie asked if Age-Friendly wanted to purchase the bags. \$375.00 for 150 bags. Leroy prefers to buy plastic bags and stick our Age-Friendly logo on them. Frank will reach out to International Paper for containers that we can put stickers on. Jamie will do more research. Maybe we can find a sponsor.
- XI. Adjournment at 6:06 p.m. on a motion by Larry Pelletier and second by Dana Morrell. All in favor.

Respectfully submitted,
Jan Biron, Secretary